	D-36 (Rev. 7-27-76)			1	\
	Teletype  Facsimile	FBI PRECEDENCE: Immediate Priority Routine	CLAS SIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  E F T 0  CLEAR  Date 3/17/78		6
	FM NEW YORK (62-	) (213)			
	TO DIALETER (62-	) ROUTINE			
	ATLANTA (62- ) F				
	BT		d - "Automated record"		
,	CLEAR	1 Deva			
	UNSUB; SHOOTING OF I		ISHER, HUSTLER MAGAZIN	JE;	
SAL CARE	LOCAL POLICE COOPERA	ATION.			
	RE TELCALL TO A	ATLANTA, MARCH 17,	, 1978.	_	ļ
	ON MARCH 17, 19	78,			b6 b7
	AMERICAN BROADCASTIN	NG COMPANY (ABC),	NEW YORK, NEW YORK,	_	
	RECEIVED AN ANONYMOU	JŚ PHONE CALL FROM	M UNKNOWN FEMALE WHO F	READ	
	AN APPARENTLY PREPAR	RED STATEMENT WHIC	CH STATED THAT (X) FEM	IALES	
	INTERNATIONAL REVOLU	JTIONARIES IN EXII	LE (FIRE) (X) TOOK CRE	DIT	
	FOR THE SHOOTING OF	PUBLISHER LARRY E	rlyn <b>y.</b>		
	CALLER STATED T	HAT FLYN <b>Y</b> EXPLOIT	TED WOMEN AS DID THE		
	EDITOR PHO	МЕТІС) ОЕ РЕИТНОГ	ISE AND VIVA, AND EDIT	!OR>	
	AND PUBLISHER		ASSOCIATE PUBLISHER	,	
		Sallery Magazinesk	do = - (B)	1-1536	7-
		T (OZ TRATA)	13/1/1 To To	7:	,
	1 - NEW YORK	GIN SILE	A second	E TE	
	The state of the s	- SUPERVISOR #213	(1), 3)	2 7070	
ļ	(2)	( A	<b>12-034</b>		1
	Approved:	Transmitted	Per_	dia	Sandard &
		62-1536	nber) (Time)	*	
		WW 1736	<u> </u>		

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TITATIONII VIA.	PRECEDENCE:	CLASSIFICATION:	ļ
☐ Teletype	☐ Immediate	TOP SECRET	
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Airtei	☐ Routine	☐ CONFIDENTIAL ☐ E F T O	i
		CLEAR	1
		_	!
		Date	┧
PAGE TWO NY 62-	CLEAR		
WAS UN	ABLE TO PROVIDE D	ETAILS OF CALL INASMUCH	AS
CALL LASTED ONLY	25 SECONDS AND WA	S NOT TAPED.	
NYO INDICES	NEGATIVE REGARDIN	G FIRE.	
INFO BEING P	ROVIDED FOR INFO	ONLY IN VIEW OF POSSIBI	LITY
THAT ADDITIONAL C	ALLS MAY BE RECEI	VED.	
OFFICIALS OF	PENTHOUSE AND GA	LLERY ADVISED OF ABOVE.	
BT			
	,		
	,		
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1			
Approved:	Transmitted	Per _	

(Number)

(Time)

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<b>∕^</b>		Date		
TO: CHIEF CLERK				
Subject LARRY FLYIT		Social Securi	ty Account #	
Aliases		······································		
Address	Birth Da	e Birthplace	Race	Sex Male Female
All References Criminal Re	al Case Files Onl ferences Only sive (If no Main, 1	y ist all Subversive	Restrict to Locality References)	of
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LARRY CLAYTON FLYNT				
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3/17/78

DATE:

REPLY TO ATTN OF:

SC TRINIDAD MENENDEZ #12

SUBJECT:

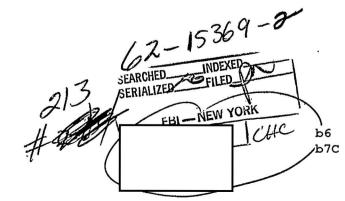
LARRY FLYNT INFORMATION CONCERNING

TO:

ADIC, NEW YORK

On instant dat		City Desk Ass	
New York Daily News	, Tel: tel	Lephonically c	ontacted
the NYO and advised	that Reporter Teles	graph Desk (te	1:
received a telephon	e call from an anony	mous female	at 2PM
	onsible for shooting	g Larry Flynt	and threatened
±⊠ Pen	thouse Publisher.		

Caller advised she is a member of a group called Female International Revolutionary Echelon (FIRE).





April 20, 19/8

Managing Eaitor New York Times

Dear Sir:

During a recent visit to Houston, Texas

arranged for a nit on Publisher

Flint, because he was "roolin around with my sister."

Kind regards.

Concerned Citizen

General Delivery Houston, Texas 77001



SAVE13 CH

New York Times New York, N. Y.

Attn: Man sing Editor Personal



PRAY, FOR PEACE

E1

# Che New Hork Times 229 WEST 43 STREET NEW YORK, N.Y. 10036

May 5, 1978

Gentlemen:

The enclosed letter was received at The Times office today, and we are passing it along to you for your information.

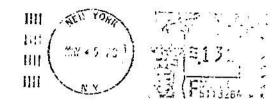
Since:	rely you	rs,
Secv.	Letters	Office

Federal Bureau of Investigation 201 East 69th Street New York, N. Y. 10021

SS

## The New York Times

"All the News That's Fit to Print"
TIMES SQUARE, NEW YORK 36, N. Y.



Federal Bureau of Investigation 201 Fast 69th Street
New York, N. Y. 10021

201 East 69th Street New York, New York 10021 May 9, 1978

Secretary, Letters Office The New York Times 229 West 43rd Street New York, New York 10036

Dear

I wish to acknowledge receipt of your letter of May 5, 1978 and its enclosure, a letter, dated April 20, 1978, addressed to the Managing Editor of the New York Times, concerning Publisher Flint, and signed a concerned citizen.

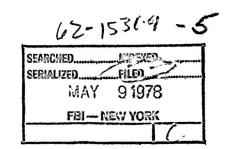
Your interest in forwarding this to me is, indeed, appreciated.

Very truly yours,

ROBERT E. KENT
Assistant Director in Charge
By:
Sory Special Agent

1-Addressee

WCZ:km (2) ;m



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## Flynt's Shooting Linked To Power Struggle

District Attorney Bryant Huff of Gwinnett County, where the 35-year-old publisher was shot in March during a recess in his obscenity trial here, said detectives had narrowed possible motives for the shooting to four "avenues" and said they included "internal business problems within his company, business problems across the country and the role.

of organized crime in pornography."
Huff said he and two Gwinnett County's detectives interviewed Mr. Flynt this week in Columbus, Ohio, where he is hospitalized for treatment of paralysis from the hips down from the shooting.

The district attorney said the authorities believed that no local person was involved in the shooting, and that Lawirenceville was chosen as the site so that the shooting could be blamed "on some aredneck from Georgia" and the real motive obscured.

<u>,</u>
(Indicate page, name of newspaper, city and state.)
- New York - New York - A12
\. \. \. \. \. \. \. \. \. \. \. \. \.
- P. HI
Date: 5/26/78 Edition: Author: Editor: Title:
Character:
or
Classification: Submitting Office:
Being Investigated
62-15369-6_
/3 -



JUL 1. 1878

FEY-NEW YORK

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TIME
Time and Life Building
Rockefellar Center
New York, NY 10020



TIME & LIFE BUILDING ROCKEFELLER CENTER NEW YORK 20 JUDSON 6-1212

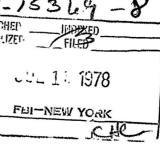
March 24, 1978

Dear Sir:

I think you may want to see this piece of paper which was sent to  $\ensuremath{\mathsf{TIME}}\xspace.$ 

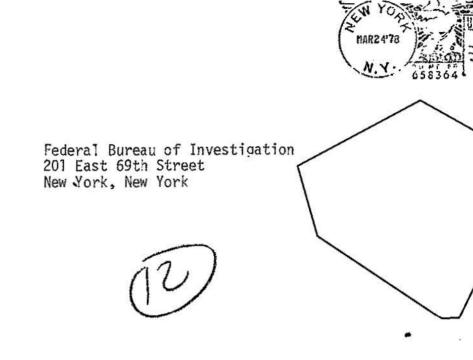
Vinconoly		b6 b70
For the Ed	ditors	<b>&gt;</b>
	12-15369-	-8

MLC/cc



## TIME

TIME & LIFE BUILDING ROCKEFELLER CENTER NEW YORK, N.Y. 10020



### 201 East 69th Street New York, New York 10021 March 29, 1978

For the Editors
Time & Life Building
Rockefeller Center
New York, New York 10020

Dear

I wish to acknowledge receipt of your letter of March 24, 1978 and its enclosure.

Your interest in forwarding this to me is, indeed, appreciated.

Very truly yours,

J. WALLACE LA PRADE
As irector in Charge
By

Ory Special Agent

1-Addressee New York

WCZ:km

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DIRECTOR, FBI

ADIC, NEW YORK (62-15369) (C)

UNSUB; SHOOTING OF LARRY FLYNT, PUBLISHER HUSTLER MAGAZINE; LOCAL POLICE COOPERATION (OO:NY)

ReNYtel dated 3/17/78.

NY has not been in receipt of any additional information which would indicate that FLYNT was shot by FIRE.

On 5/26/78 an article appeared in the New York
Times where District Attorney of Gwinnett
County, Georgia, stated that FLYNT had been shot for one of the following reasons:

- Internal business problems of Hustler Magazine.
- 2) Problems within the pornography business across the country.
- 3) The influence of organized crime in the production and distribution of pornographic material.

stated that Lawrenceville, Ga. was chosen as the site of the attempted assassination so that some "Redneck from Georgia" would be blamed.

In view of the above reasons, NY is conducting no further investigation and this case is being placed in a closed status.

2 - Bureau 1 - New York

CHC:edm (3)

7/2/1/28/200

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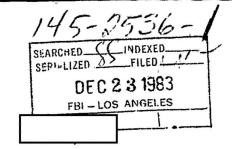
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83	
telephonically contacted the interviewing Agent through the Cleveland, Ohio office of the Federal Bureau of Investigation (FBI) at approximately 12:00 noon.  was advised of the identity of the interviewing Agent.	b6 b7C b7D
advised that a phone conversation on between himself and the interviewing  Agent  Larry Flynt, Hustler Magazine owner,	b6 b7С b7D
that Flynt	b6 b7C b7D
Flynt again.	

Investigation on 12/11/83	at Toledo, Ohio	_File # Cleve	land 145C-/	058
bySA	: nmlDate dictated_	12/12	/83 <u>~</u>	b6 b7
This document contains neither recommendations	nor conclusions of the FBI. It is the property of the i	BI and is loaned to	your agency;	

12/19/83

TO:	SAC, LOS ANGELES (145C-New)	
FROM:	SAC, CLEVELAND (145C-1058) (TRA) (RUC)	
SUBJECT:	LARRY FLYNT, BEVERLY HILLS, CALIFORNIA; ITOM - SEXUAL EXPLOITATION OF CHILDREN	
00:	LOS ANGELES	
Division 12/15/83	, to SA Cleveland Division,	6 7C
FD-302 re	and SA and SA between	6 7C 7D
contacted	On and telephonically and advised that Larry Flynt was	
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70	Flynt and wned by Flynt.	7D
	Further. advised that	
	b	6
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	said Flynt's house No	IJ
	b	6 7C 7D
	Flynt's	
2 - Los A 1 - Cleve RSM:nml (3)	Angeles (Enc. 1) (RM) stand  Stand   S	

CV 145C-1058	
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b	7C 7D
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also said that	6 7C
I HUSTLEY MAGAZING. I FIVIT'S	7D
The same of the sa	
Flynt.	
I Lync.	
Flynt.	
advised that it might be possible for b	6
Flynt Flynt's b	7C
property. He is willing to cooperate in the acquisition book of evidence concerning Flynt's production and distribution	7D
of obscene material.	
<u>LEADS</u>	
LOS ANGELES:	
AT LOS ANGELES, CALIFORNIA.	
Interview concerning knowledge b	6
or ratify a bornodrabite gorreres.	7C 7D
ADMINISTRATIVE:	,,,,
It is noted that	

## Memorandum



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b6 b7C

b7D

To : SAC, LOS ANGELES (145C-2536) (OC-2) (C) Date 2/29/84

From : SA

Subject : LARRY FLYNT; ITOM - SEOC

00: Los Angeles

was general in nature, and not specific. The information was not current and could not be verified inasmuch as FLYNT was and still is in custody of the Attorney General.

AJR/lmi (1)Ch John Hallo

SEARCHED INDEXED SERIALIZED AF FILED AF FILED AF FILED AF FILED AF FBI-LOS ANGELES

WFO 89C-NEW

The enclosed information is being forwarded to Los Angeles for information and any action deemed appropriate.

A copy of the enclosed LHM is being furnished to AUSA WDC, due to his involvement in the prosecution of FLYNT.

LEAD

### WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.:

WFO will present these facts to the AUSA, WDC.

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Federal Bureau of Investigation

In Reply, Please Refer to File No.

Washington, D.C. March 9, 1984

#### LARRY FLYNT;

DOING BUSINESS AS LARRY FLYNT, INC.; INFORMATION CONCERNING FLYNT'S PLAN TO BLOW HIMSELF UP DURING HIS APPEARANCE BEFORE THE U.S. SUPREME COURT IN NOVEMBER, 1983

On March 1, 1984, voluntarily
appeared at the U.S. Attorney's Office, Washington, D.C., with
his attorney and furnished the following information to FBI
Agents from the Washington Field Office.
Larry Flynt's trip from California to Washington, D.C. (WDC)
for his appearance before the U.S. Supreme Court. When the
entourage arrived in National Airport, WDC, they were met by
General Mitch Wer Bell, and Gordon Novel. He
stated Wer Bell is a former OSS (World War II) Agent who was
running a school in Georgia, training counterinsurgents in
guerrilla warfare. He stated that Flynt gave Wer Bell a
\$1,000,000.00 check to get the DeLorean video tape showing
DeLorean transacting the cocaine deal for which he was arrested.
He stated Wer Bell got the tape from an Agent

He stated that Flynt had asked both Gordon Novel and Mitch Wer Bell to fill the tubes of his wheel chair with C-4 plastic explosives and rig it up to a button so he could detonate himself while appearing before the U.S. Supreme Court and thereby kill himself and all the members of the court. Additionally, he requested Wer Bell and Novel to make him a "kamikaze" vest.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3/-5/01-/

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#### LARRY FLYNT

He wanted it fashioned of C-4 and impregnated with needles so that when it detonated the needles would be propelled like fragments from a grenade. He stated both men refused and Wer Bell arranged to switch wheelchairs without Flynt's knowledge, just in case Flynt had gotten someone else to build the bomb. He stated Flynt has four (4) wheelchairs.

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stated Flynt has four (4) wheelchairs.
Subsequent to his appearance before the U.S. Supreme Court, the entourage traveled to Colorado Springs, Colorado, where Flynt met with a and a man named (date of birth span)  SSAN . Flynt gave Mitch Wer Bell.
After Colorado Springs, they returned to WDC. At the time, Flynt had some video tapes showing various government officials having sexual activity with one Vicky Morgan. He stated Flynt called various members of the news media to his hotel room and showed them the tapes. He gave a copy of the tapes to
stated the tape is poor quality, but the man in the film looks like President Reagan. stated it is his opinion that the tapes are phony.
He stated that
and were the men assigned to sell the sex tapes to the KGB. The KGB was to finance the production of 100,000 copies of the tapes for distribution throughout the U.S. and the free world. He stated that
He stated that another said that the sex tapes were stolen from a Jewish lawyer's office in Los Angeles by and his crew.
furnished the interviewing Agents with a cassette tape which contains two conversations: A) The first conversation contains an interview of Gordon Novel by on February 27, 1984. and Novel discuss Flynt's desire to wire up his wheelchair as a bomb and detonate it at the U.S. Supreme Court. They discuss

## LARRY FLYNT

They
identify General Mitch Wer Bell as reporting directly to a National Security Agency. They discuss a plane trip that Flynt
planned to make to Russia using the same route as the Korean
airliner which was shot down by the USSR. They discuss the KGB
financing the production of 100,000 copies of the sex tapes.
B) The second conversation is a telephone conver-
sation recorded by Gordon Novel on December 27, 1983, at 6:50 p.m.
The conversation is between Novel and Larry Flynt, who is
apparently in prison. Flynt says he sees everday and believes is in prison on false charges.
Flynt accuses
Flynt discusses the
current issue of his new magazine "Rebel" in which Flynt makes
a publisher's statement about the sex tapes. Flynt says the next
President will be Flynt directs Novel to tell
General Mitch Wer Bell T
Mitch Wer Bell as soon as he can.
MICCH WEL DELL AS SOON AS HE CAN.
attorney, furnished the
interviewing Agents with a video cassette which was made by
Flynt's people showing Flynt's arrival and departure at the U.S.
Supreme Court. stated that during Flynt's departure
from the U.S. Supreme Court, the limo carrying Flynt was searched
by U.S. Marshals. Two of handguns were found in the trunk of the vehicle and he was arrested and charged with two
firearms violations. admitted that he came forward to
furnished the aforementioned information in the hope it would
mitigate the gun charges

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TRANSMIT VIA:	☐ Immediate ☐ TOP SECRET	
☐ Facsimile ☐ <u>ATRTET</u>	☐ Priority ☐ SECRET ☐ Routine ☐ CONFIDENTIAL ☐ UNCLAS E F T O ☐ UNCLAS Date3/16/84	
TO:	DIRECTOR, FBI	
FROM:	SAC, WASHINGTON FIELD OFFICE (89C-921) (P)	
INFORMATIO PLAN TO BI HIS APPEAR	Publications, Inc; ON CONCERNING FLYNT'S LOW HIMSELF UP DURING NANCE BEFORE THE EME COURT IN 1983;	
regarding	Enclosed for the Los Angeles Division are two (2) a cassette tape and two (2) copies of an FD-302 interview of  The 302's and cassette tapes contain information the DeLorean video tapes. The cassette tape was	150
	to the FBI by	
of FLYNT a on MITCH W	For the information of Los Angeles, AUSA Washington, D.C. (WDC), who is handling the prosecution at WDC, desires to know the results of the autopsy WER BELL.	
LOS A	ANGELES DIVISION	
	AT LOS ANGELES, CALIFORNIA:	
1	Will furnish results of autopsy of MITCH WER BELL.	
2 - Bureau 2 - Los An 2 - WFO		
(6) Approved:	Transmitted Per	è

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TRANSMIT VIA: PRECEDENCE: CLASSIFICATION:  Teletype	
Teletype	
Facsimile Priority SECRET  Airtel Routine CONFIDENTIAL	
L CONFIDENTIAL	
TINCI AC E E TO	
OROLAS E F I O	
☐ UNCLAS	
Date <u>4/27/84</u>	
TO: DIRECTOR, FBI	
FROM: SAC, LOS ANGELES (89E-638)(P)(C-1/LBRA)	기
FROM: SAC, LOS ANGELES (89E-038) (F) (C-1/LIBRA)	
SUBJECT: LARRY FLYNT, dba	
//Flynt Publications, Inc., INFORMATION CONCERNING FLYNT'S	
PLAN TO BLOW HIMSELF UP DURING	
HIS APPEARANCE BEFORE THE U.S. SUPREME COURT IN	X
NOVEMBER 1983;	10
CCSCAKA;	.   7
OO: Washington Field	
Re Washington Field airtel to Los Angeles dated 3/16/84.	
Enclosed for Washington Field is the death	
certificate of MITCHELL WERBELL.	
A review of the Certificate of Death, number	ļ
0190-060554, will reveal that MITCHELL WERBELL died of cardiac arrest at the University of California at Los	
Angeles (UCLA) Medical Center on 12/16/83.	4
the physician who attended to	
WERBELL from 12/10/83 to 12/16/83, stated the congestive	
heart failure was the result of chronic obstructive	1
(2) - Bureau (2) - Washington Field (89C-921) (Enc. 1)	
2 - Los Angeles	1
KMA/sh	-,
(6)	
** WAY 7 1984	
The Comment of the Co	1

Transmitted . Per\_ (Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

LA 89E-638 pulmonary disease. Since there were no unusual or suspicious circumstances, the death was not referred to the Los Angeles County Coroner's Office. An autopsy was however conducted at the UCLA Medical Center, 10833 Le Conte Avenue, Los Angeles, California. Custodian of Records, UCLA Inquiry with Medical Center, Room BH111, has determined the results of the autopsy examination are not available for either review or dissemination absent a subpoena or written release authorization from the decedent's next of kin. WERBELL reported The setting of further leads in this matter is being left to the discretion of the office of origin. ADMINISTRATIVE: For the information of Washington Field, all investigation concerning Washington Field's case has been completed by Los Angeles Division. However, Los Angeles has a separate opened investigation entitled, "LARRY COFLYNT; CONSUELO M. MARSHALL, U.S. DISTRICT COURT JUDGE - VICTIM; MANUEL L. REAL, U.S. DISTRICT COURT JUDGE - VICTIM; FRANCIS MC GARR, U.S. DISTRICT COURT JUDGE, Chicago, Illinois -VICTIM; AFO; OO: Los Angeles" which is being carried under captioned Los Angeles file number. This investigation will remain in an open status within the Los Angeles Division.

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FD-36 (Rev. 8	8-26-82)	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	FBI				
	RĂNSMIT VIA: Teletype Facsimile ATRTET		PRÉCEDENC  Immediate Priority Routine		CLASSIFICATION  TOP SECRET  SECRET  CONFIDENTIA  UNCLAS E F  UNCLAS  Date 8/2/8	AL T O	
· /		DIRECTOR F			CRIMES UNIT	IIT CID	
	LARRY FLYN DBA FLYNT INFORMATIO PLAN TO BL APPEARANCE	TT,  PUBLICATIO  ON_CONCERNI  OW_HIMSELF  BEFORE TH  IOVEMBER, 1	NS, INC; NG FLYNT'S UP DURING E U.S. SUP 983;	HIS REME	(89C-921) (C		
		Re WFO airt On April 25			3/9/84. in tḥis case	were	
	presented	to AUSA	, 1904, th	Washir	ngton, D.C.	. were	"
			had been	committe	ntion of LARR ed, no overt been idle t	act	
	investigat closed. 2-Bureau 2-Los Ange (1-245C- (1-180-1 1-Chicago (180-28)	eles (74) (13) (on Field O	ng conduct	ed by WI	inion, no fur fo. This cas	se is	5. 1984
Apı	RJH:1dm (7) (7) proved:	A DE	_ Transmitted	(Number)	Pe	er	
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DE WF 0047 320 0152
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P 152321Z NOV 83
FM VASHINGTON FIELD (9A-NEW) (P) b7C per FBI and USSS
TO DIRECTOR, FBI PRIORITY
SAC, LOS ANGELES PRIORITY
UNCLAS (1/10/83)
UNCLAS
LARRY FLYNT; EXTORTION; OO:LA.
ON NOVEMBER 15, 1983, SA WASHINGTON FIELD
OFFICE OF U. S. SECRET SERVICE, ADVISED AT APPROXIMATELY 12:25
FLYNT TELEPHONICALLY CONTACTED THE PUBLIC OFFICE AT THE WHITE HOUSE. FLYNT CLAIMED HE HAD "SEX TAPES" AND MENTIONED THE NAMES CHAPTER WITH THE MANY MANY MANY MANY MANY MANY MANY MANY
HOUSE. FLYNT CLAIMED HE HAD "SEX TAPES" AND MENTIONED THE NAMES ON HOUSE.
"DEAVER AND MEESE." HE STATED HE WAS PREPARED TO SHOW THE
TAPES AND THAT HIS PRICE WAS ONE BILLION DOLLARS. THE EMPLOYEE
WHO SPOKE TO THE CALLER,  ASK IF THE CALLER'S bfC per USSS
NAME WAS LARRY FLYNT TO WHICH HE STATED "YES, THIS IS LARRY
FL YNT, THE EIGHTH WONDER OF THE WORLD."
FLYNT, THE EIGHTH WONDER OF THE WORLD."
af.
72-274-3A
b6 per FBI and USSS
b7C per FBI and USSS

PAGE TWO DE WF 0047 UNCLAS

b6 per USSS b7B per USSS

USSS HEAD QUARTERS INSTRUCTED ITS WFO TO PROVIDE INFORMATION REGARDING ABOVE DESCRIBED PHONE CALL TO THE FBI FOR INVESTIGATION OF POSSIBLE EXTORTION VIOLATION. USSS/WFO WAS ALSO INSTRUCTED TO FOLLOW ANY FBI INVESTIGATION AND OBTAIN BACKGROUND INFORMATION, IDENTIFYING DATA AND PHOTOGRAPH RE FLYNT.

INASMUCH AS WFO IS UNAWARE OF ANY INVESTIGATION RE FLYNT BEING CONDUCTED BY LA. INVESTIGATION INTO THE ABOVE MATTER IS BEING LEFT TO THE DISCRETION OF LA.

LA IS REQUESTED TO PROVIDE WFO WITH DESCRIPTIVE DATA RE FLYNT AND A PHOTOGRAPH, IF AVAILABLE, FOR DISSEMINATION TO USSS.

BI

0047

NNNN

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To : SAC, WFO (62-0) ATTN: SA Date 12/21/83	ь6 ь7С
Subject: LARRY FLYNT;  INFORMATION CONCERNING  On 12/20/83, SA U.S. Secret Service (USSS Protective Intelligence, USSS, WFO, advised that the USSS had be conducting an administrative inquiry regarding subject	eerb7C per USS:
	b6 per USSS —-b7C per USSS
	b6 per USSS b7C per USSS b7E per USSS
Could not furnish any further details  Writer discussed with whether or not there had	b6 per USSS b7C per USSS
any attempted extortion or threat surrounding the alleged furni of the tape to stated no threat or demand had be a part of this alleged transaction.  1-WFO  JGB: pep (1)  b6 per USSS b7C	shb7c per ussseen

WFO 62-0

On 12/21/83, writer spoke with SA FBI, Los Angeles, Squad OC-3, who has been handling the Larry Flynt(s) investigation in that Division. He stated there had been numerous allegations by Flynt as to the existence of video tapes allegedly showing sexual acts which may or may not involve White House officials. He stated that while these have been proferred by Flynt to the U.S. District Judge, none had been received or reviewed by the court, or by the FBI. stated that from his knowledge of the investigation(s), in regard to Flynt, if any such tape existed, the probability of its either being faked or illegible were very high. West stated that Flynt is currently undergoing a court order 90 day psychiatric treatment at the U.S. Hospital at Springfield, Mo.

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For information only.

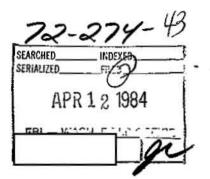
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# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA	}	U.S. Mag. No. 83-0582M
v.	)	Violations: 18 U.S. Code §1507 40 U.S. Code §13(j)
LARRY FLYNT	<u>;</u>	(Interfering, obstructing, or impeding the administration of Justice; uttering loud threatening and abusive language in the Supreme Court Building)

## INFORMATION

The United States Attorney charges:

#### COUNT I

On or about November 8, 1983, within the District of Columbia, the defendant LARRY FLYNT, with the intent of interferring with, obstructing and impeding the administration of justice, did unlawfully demonstrate in a building housing a court of the United States, that is, the Supreme Court of the United States.

(Violation of Title 18 U.S. Code, §1507)

## COUNT II

On or about November 8, 1983, within the District of Columbia, the defendant LARRY FLYNT did unlawfully utter loud, threatening and abusive language in the Supreme Court building.

(Violation of Title 40 U.S. Code, §13(j))

JOSEPH E. DIGENOVA United States Attorney

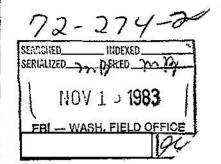
Executive United States A mey b6 b7C

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E SECTION, CID)		
RFERENCE WITH SUPP	EME COURT OF THE UNITED ST	ates
STICE; (OO:WFO).		
10, 1983, THE U.S.	ATTORNEY'S OFFICE (USAO),	
REQUESTED THE ASS	ISTANCE OF THE WASHINGTON	
), FEDERAL BUREAU	OF INVESTIGATION (FBI),	
INVESTIGATION CONC	ERNING CAPTIONED SUBJECT.	
EFERRED TO THE USA	O BY THE SUPREME COURT OF	
UPON THE ARREST C	F LARRY FLYNT BY U.S.	
ICE ON NOVEMBER 8,	1983.	
F FLYNT IMMEDIATEI	Y FOLLOWED HIS OUTBURST OF	
UPON THE COURT DUF	ING PROCEEDINGS ON NOVEMBE	R 8,
EDIATELY REMOVED F	ROM THE COURT, TAKEN INTO	4 <b>7</b> 54
01 7 2 1 Transmired 1	72-274 mg mp	-1 20
	Priority Routine  LD (72-NEW) (P) (S  IMMEDIATE / )  ISOR  E SECTION, CID)  REFERENCE WITH SUPR  STICE; (00:WFO).  10, 1983, THE U.S.  REQUESTED THE ASS ), FEDERAL BUREAU  INVESTIGATION CONC  EFERRED TO THE USA  UPON THE ARREST O  ICE ON NOVEMBER 8,  F FLYNT IMMEDIATEL  UPON THE COURT DUR	Priority SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS I 1/14/83  LD (72-NEW) (P) (SOD C-7)  IMMEDIATE / DESCRIPTION UNIT,  E SECTION, CID)  REFERENCE WITH SUPREME COURT OF THE UNITED ST

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PAGE TWO DE WF 0	045 UNLCAS		
CUSTODY, AND EVE	NTUALLY TRANSPORTED	TO THE CENTRAL CELLBLOCK	OF
THE METROPOLITAN	POLICE DEPARTMENT.	FLYNT WAS TAKEN BEFORE	
MAGISTRATE JEAN	F. DWYER SUBSEQUENT	TO ASSISTANT U.S. ATTORNI	ĒΥ
(AUSA)	FII	ING A CRIMINAL INFORMATION	1
CHARGING VIOLATION	ON OF TITLE 18, SEC	TION 1507 (INTERFERING,	
OBSTRUCTING, OR	IMPEDING THE ADMINI	STRATION OF JUSTICE).	
FLYNT WAS R	ELEASED ON PERSONAL	RECOGNIZANCE. A HEARING	
WAS SET FOR NOVE	MBER 21, 1983.		
IT IS ANTIC	IPATED THAT INASMUC	H AS THE STATEMENTS MADE	
BY FLYNT WERE REC	CORDED BY THE COURT	AS A NORMAL PROCEDURE, TH	Œ
INVESTIGATION WIL	LL FOCUS ON INTERVI	EWS OF WITNESSES EXCLUDING	
JUSTICES OF THE	COURT.		
THE BUREAU V	VILL BE KEPT ADVISE	O OF SIGNIFICANT DEVELOPME	NTS
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## Office of the Marshal Supreme Court of the United States Mashington, B. C. 20543

November 8, 1983

#### MEMORANDUM

SUBJECT:

82-485 Keeton v. Hustler Magazine, Inc.

Larry Flynt
On November 7, 1983  Clerk of the Court, advised that arguing attorney  Keeton v. Hustler Magazine Inc. withdrew from the case which was to be argued on the following day; that  was appointed as amicus curiae in support of the judgment below.  requested that  be called with reference to courtroom seating for Larry Flynt, owner of Hustler Magazine, who was a wheelchair handicapped person.  further advised that the original request for Flynt to sit at counsel table was denied.
was then called at which time he inquired as to seating for Larry Flynt. He further advised that Flynt traveled with a number of bodyguards. was advised that we could seat Flynt but not his bodyguards and further, that anyone with a weapon in the building would be subject to arrest. We consented to one person to assist Flynt in the propulsion of his wheelchair, and that each would be searched by the metal detector prior to entering the Courtroom.
On November 8, 1983 at about 10 AM Flynt, with an entourage of about six bodyguards appeared near the Marshal's Office at which time, Flynt was personally searched for weapons in a private area and his aid through the metal detector. Accompanied by Officer and Lt. they entered the Courtroom shortly after 10 AM. Our officers were previously instructed as to appropriate action to take in the event of any outburst by Flynt. His other bodyguards remained outside the Courtroom. Flynt came out of the Courtroom twice, once to confer with an attorney by the name of Isaacman and the second time about 10:50 AM ostensibly to get a drink of water which was furnished. He re-entered the Courtroom and shortly thereafter when the case was

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**b**6 b7C submitted, Flynt began a profane outburst, many parts of which were obtained on the Courtroom tape recorder.

Flunt was immediately removed from the Courtroom and arrested.

was called and he conferred with the U.S. Attorney's Office which authorized prosecution. Flynt was taken to Capitol Hill Hospital as he complained that he required special bathroom facilities. From there he was taken to U.S. District Court, processed and turned over to the custody of the U.S. Marshal's Service.

Lt and Captain then went to the office of AUSA where the complaint would be drawn. At this time it is believed that Flynt would be charged under 18 USC 1507 - Attempting to Influence Justice.

Marshal of the Court

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#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA

: U.S. Mag. No.

v.

: Violation: 18 U.S. Code § 1507

LARRY FLYNT

(Interfering, obstructing, or impeding the administration of Justice)

### INFORMATION\_

The United States Attorney charges:

On or about November 8, 1983, within the District of Columbia, LARRY FLYNT with the intent of interferring with, obstructing and impeding the administration of justice, did unlawfully demonstrate in a building housing a court of the United States, that is, the Supreme Court of the United States.

(Violation of Title 18 U.S. Code, Section 1507)

Attorney of the United States in and for the District of Columbia

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	This will acknowledge receipt of the following
items	from Marshal of the Supreme Court:
	Official Transcript Proceedings Before Supreme Court of the United States Case No. 82-485 Petitioner v Hustler Magazine, Inc. November 8, 1983
a K 2	Two Tapes:  82-485 v Hustler Mag  Re: Larry Flynt remarks  (1) at Normal Speed  (1) at Speed: #6 Sony Transcriber
	Listing of Larry Flynt Correspondence
•	Statements by following Police Officers:  Captain  Lt.  Pfc  Lt.  Metropolitan Police Department's Report

Agent | FBI | Date: | 11/21/63

72-274-5

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## Listing of Larry Flynt Correspondence

September 14, 1983 - Date of letter signed by Larry Flynt adding Justice O'Connor to HUSTLER'S complimentary subscription list (issue of HUSTLER enclosed with letter).

September 19, 1983 - Date of letter from Justice O'Connor's secretary requesting that the Justice's name be removed from HUSTLER'S complimentary subscription list.

September 30, 1983 - Date of postmark on envelope received from Larry Flynt Publications, 2029 Century Park East, Suite 3800, Los Angeles, CA 90067, on October 3, 1983, containing a letter signed by Marsha Rider for Larry Flynt enclosing "Special Report Number One" of L.A. FREE PRESS. "I have taken the liberty of adding your name to the Free Press' complimentary subscription list."

October 4, 1983 - Date of letter from Justice O'Connor's secretary requesting that the Justice's name be removed from the <u>Free Press</u>' complimentary subscription list.

October 4, 1983 - Date of postmark on envelope received from 502 Cannon HOB, Washington, D.C. 20515, enclosing envelope, postmarked September 29, 1983, addressed to Rep Mel Levine, 502 Cannon House Ofc, D/Calif, Washington, DC, 20515. Inside this envelope was a letter, dated September 29, 1983, addressed to Justice O'Connor from Larry Flynt (signed by for him), HUSTLER, 2029 Century Park E., Los Angeles, CA. 90067, which begins: "[blacked out] I'll take you off HUSTLER's subscription list when you resign from the Court."

October 4, 1983 - Date of second postmark (first postmark dated September 29, 1983) on envelope from HUSTLER, 2029 Century Park E., Los Angeles, CA. 90067. Inside this envelope was an identical letter to above with no blacking out - "F--- you, C---. I'll take you ..."

October 11, 1983 - Photocopy of letter to Larry Flynt from
dated September 28, 1983, received at Supreme Court, in an
envelope, postmarked October 6, 1983, from Larry Flynt
Publications, 2029 Century Park East, Suite 3800, Los Angeles,
California 90067. last sentence reads: "You can
forward the remainder of Strom's subscription to someone who will
appreciate it!")

October 24, 1983 - Federal Express Overnight Envelope received containing two video cassettes entitled "Larry Flynt and The First Amendment".

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October 24, 1983 - Envelope, postmarked October 20, 1983, received from LF.P. INC., 2029 CENTURY PARK EAST, STE. 3800, LOS ANGELES, CALIFORNIA 90067. Enclosed was December 1983 issue of HUSTLER Magazine.

November 7, 1983 - Part Two of a lengthy telegram signed Larry Flynt received. Part One of the telegram was sent to Justice O'Connor from the Communications of the Justice Department.

November 10, 1983 - Envelope delivered by commercial messenger from Larry Flynt Publications received. Enclosed were three advertisements (Larry Flynt on State/Church Separation; Larry Flynt on Life, Liberty, and Justice for All; Larry Flynt on Freedom of Expression) that various newspapers "refuse[d] to print."

November 15, 1983 - Envelope delivered by commercial messenger containing letter, dated November 11, 1983, signed by Larry Flynt, enclosing a press release and premier issue of THE REBEL. "I have taken the liberty of placing your name on the complimentary mailing list of THE REBEL, a newsweekly with a cause."

## Public Information Office Supreme Court of the United States Machington, P. C. 20543

November 14, 1983

TO	:	File Memo	O N	
FROM	:	Lieutenant	X	

SUBJECT: Arrest of Larry Flynt, Tuesday, November 8, 1983

On Tuesday, November 8, 1983 at 0830 to 1700 hours I was on duty as a Police Officer employed by the Supreme Court of the U.S. My assignment was to be with Mr. Larry Flynt when he visited the Court to listen to his case being argued before the Supreme Court of the United States.

I met Mr. Larry Flynt as he exited elevator #4 prior to entering the courtroom. I explained to Mr. Flynt that there was a reserved seating area for him and one attendant. I also explained that he would not be permitted to bring a tape recorder into the courtroom. After a brief discussion on this issue and after the completion of a physical search of Mr. Flynt, one attendant and his clergy person Mr. Flynt was escorted to his reserved seating area without the recording equipment.

I remained in the courtroom with Mr. Flynt for the duration of his visit. Mr. Flynt requested to leave the courtroom on two occasions. Once to speak to his attorney and once for a drink of water.

At approximately 1103 hours the case ended. At this time Mr. Flynt shouted "FUCK THIS COURT." Simultaneously he unbuttoned his sports jacket. I was standing directly to Mr. Flynt's left side when he started shouting. As he started to unbutton his sports coat I stepped in front of him to block his view to the Justices. I placed my left hand in position of his hands touching both hands in such a manner so he could not put an object in his hands. I also moved my right hand and my upper body in front of his face in an attempt to distract his train of thought. This activity lasted for a few seconds as P.F.C. Sokoloski had now arrived at my location and was turning Mr. Flynt's wheelchair around 180 degress so that his back was to the Justices. P.F.C. wheeled Mr. Flynt out of the courtroom a distance of approximately 10 walking steps. Mr. Flynt during this time was shouting obscenities, I did not pay attention to each word as I was closely paying attention to Mr. Flynt's hands. Mr. Flynt stopped shouting as we walked behind the curtains in the rear of the courtroom entering the exit door of the courtroom.

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As Mr. Flynt was being wheeled out of the courtroom in the hall area, . Marshal of the Supreme Court of the U.S. advised me that Mr. Flynt was to be arrested and taken to the lawyers lounge. Mr. Flynt, one attendant, his attorney, his clergy person. and myself went to the lawyers lounge located directly across the hall from the Marshal's office. After which one of Mr. Flynt's attorneys advised that Mr. Flynt needed to use a handicappied rest room and that a personal need had arisen. Upon learning that none of the rest rooms would accommodate Mr. Flynt I decided to transport Mr. Flynt to the Capitol Hill hospital emergency room to use their handicapped restroom facility. I also attempted to transport Mr. Flynt in his wheelchair in a Capitol Hill Police Van. While attempting to load Mr. Flynt into the wagon we saw that he would be in an unsafe position so I tried to use a Court automobile, however, these vehicles would not accommodate Mr. Flynt. Mr. Flynt's attorney offered the use of the rented Limo used by Mr. Flynt for the purpose of transport. (Marshal of the Court), Capt. and myself agreed and we put Mr. Flynt in the rented Limo (a 4 door Cadillac, dark blue) and transported him to Capitol Hill hospital, 7th & "C" Street, N.E., Washington, D.C. to use the rest room. While I was enroute to the hospital in a Court vehicle following Mr. Flynt, I received a radio message from my police dispatcher to telephone when I reached my destination. When I telephoned he advised me to take Mr. Flynt to the Central Cellblock in the Metropolitan Police Department and contact A.U.S.A., Room 3836, Telephone: 633-3435. Also that the exact charge for the arrest would be "Criminal Contempt Section 401, title 18, USC." After Mr. Flynt completed using the rest room he was transported to the Central Cellblock. At this location he was finger printed and photographed. It was at this time that I learned that Mr. Hume was not in the same building and that in order for me to bring Mr. Flynt to it would required another transport. Mr. Flynt was transported to the U.S. Courthourse 3rd and C Street, N.W., Washington, D.C. entrance. Upon arrival at the Courthouse I was met by a U.S. Deputy Marshal who took custody of Mr. Flynt. I never saw Mr. Flynt again that day. A few minutes later I met in his office. Mr. Hume turned the case over to A.U.S.A. for prosecution. office until the arraingment was over. I remained in As I was leaving the Courthouse I met in the hall near the courtroom used for arraignment, said goodbye and left.

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## November 14, 1983

RECEIVED SUPREME COURT, U.S. MARSHAL'S OFFICE

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## Supreme Court of the Anited States Washington, P. C. 20543

November 14, 1983

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TO:	Captain
THRU:	Lieutenant Lieutenant
FROM:	P.F.C. Stephen R. Sokoloski
SUBJECT:	Arrest of Larry Flynt on November 8, 1983
Instructed Larry Flyn in rear of Mr. Flynt Courtroom, wheeled hi the time u	I, Officer while on duty, November 8, 1983 at the Court Door entrance, I was by Lieutenant to observe Mr. It while he was in the Courtroom. I was standing the Courtroom behind the curtains to observe in the event he caused a disturbance while in the When Mr. Flynt did start shouting, I quickly mout of the Courtroom and stayed with him all matil I released him to the U.S. Marshals at the was the arresting officer.
	P.F.C.
	Supreme Court, US Police

## Supreme Court of the United States Washington, P. C. 20543

November 10, 1983

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TO:	Captain	ь7c
THRU:	Lieutenant	
FROM:	Lieutenant	
SUBJECT:	Arrest of Larry Flynt on Tuesday, November 8, 1983	
	At about 9:58 AM Tuesday, November 8, 1983 Mr. Larry earaplegic, entered the building via the South Drive expose of hearing the argument in case No. 82-485, Magazine.	ъ6 ъ7С
Mr. Flynt of be able to several can ded not on but also to	Arrangement had been made with the Marshal's Office for eating for Mr. Flynt. Prior to entering the Court room was advised by Lieutenant he would not take a cassette player/recorder and a box containing ssettes into the hearings. He indicated that he intenly to take the recorder and cassettes in the courtroom, play them to the Court. He was advised again he would mitted to enter the Courtroom with the cassette equipment.	
given to permitted procedures	He then indicated he wanted the tapes given to espondent in the Hustler case. The tapes and player was Mr. Flynt Mr. Flynt was then to enter the courtroom after completion of normal security delivered the tapes to ty Clerk, for delivery to	ъ6 ъ7с
Court. He P.F.C. of obsenit	On completion of v. Hustler Magazine, Mr. Flynt heelchair shouted obsenities which were direct to the was removed from the Courtroom by Lieutenant and during which time he continued a stream ies. He was then taken to Room Ill, Lawyers Lounge, to sportation to District Court and arrainment.	ъ6 ъ7с
	Prior to the arrival of the U.S.Capitol Police transfer	

Prior to the arrival of the U.S.Capitol Police transfer wagon, Mr. Flynt said he needed to use the men's room. The Court not having restroom facilities for the handicapped, and taking into

- 2 -

consideration Mr. Flynt's physical disabilities, Lieutenant Borruso decided to transport him to the Capitol Hill Hospital and then to the District Court Central Lockup for processing, using Mr. Flynt's rental limousine. Mr. Flynt's attorney agreed and he and two of Mr. Flynt's attendents were permitted to accompany him.

On completion of booking procedures at the Central Lockup about 1:30 PM Mr. Flynt was transported to the D.C. District Court and turned over to Federal Marshals.

The U.S	. Capitol Police.	0.1	escort from	padge
Supreme Court to t	he D.C. District C	ourt.		
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×	· ·	5\$ 50% <del>\$</del>		
	•			
		Lieutenant		

Supreme Court US Police

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METROPOLITAN POLICE DEPARTMENT	TERSON NOTIFIED OF	NAME CHANGE-UNIT-DA	TE/TIME-NOIG NO.(ID	Only) Iz. COMPLAINT NUMBER
METROPOLITAN POLICE DEPARTMENT . Washington, D. C.		n		> 526793
PROSECUTION REPORT	3. DEFENDANT'S TRUE	NAME-LAST, FIRST, MIDDI	- 1000인 100 - 100 - 100인 - 100인 100인	4. ID NUMBER (ID. Only)
P.D. 163 Rev. 3/82-3-7-7 G.O. 401.5 5. UNIT-ARREST NO. POLICE CHARGE(S)		-LAST, FIRST, MIDDLE (At	time of arrest)	7, GID NUMBER
Sec 401 Criminal	Flint, L			
Title 18 Contempt	8. NICKNAME/ALIAS	- <del>- •</del>		9. DEA LAB NUMBER
US CODE	10. ADDRESS (Include Ro	om/Apt NoCity & State	il Odiside D.C.	11. PHONE NUMBER
10-11661	364 57	Cloud BELA	ITE CALI	1 2/3-471-3441
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17. TYPE OF RELEASE 18. COURT DATE  GITATION BOND  COLLATERAL		Whitz BLK	T-Shir K	FATUR My
25. CO-DEFENDANTS: Number (If more NAME, ADDRESS, ZIP CODE AND PHONE NUMBE	than 4, list Name, Addres	NAME, ADDRESS, ZIF	CODE AND PHONE N	UMBER -
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28. LOCATION OF ARREST (Exact Address, include	Room/Apt No.)		DATE OF AR	REST TIME OF ARREST
29. ARRESTING OFFICER'S NAME, RANK, BADGE NO	& UNIT OR AGENCY		S NAME, RANK, BADGE	NO. & UNIT OR AGENCY
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#### FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/17/83
Public Information Officer, U. S. Supreme Court, Washington, D.C. (WDC), telephone was interviewed in her office by who identified himself as a Special Agent (SA) of the Federal Bureau of Investigation (FBI):
After being advised of the nature and the purpose of the interview, voluntarily provided the following information:
She has held her position since July 12, 1982. Prior to her appointment, she was a reporter for the <u>Washington Star</u> .
On November 8, 1983, she was covering proceedings of the Supreme Court as part of her responsibilities. Her role is to disseminate to the press and public proceedings of the Court.
She had previously been made aware that LARRY FLYNT, whose case was going to be argued before the Court that morning, would be attending. She knew that FLYNT had sent subscriptions to HUSTLER MAGAZINE, as well as other items, to members of the Court and was therefore sure to attract interest as he appeared to hear the session

She recalls that she was seated in the Courtroom as FLYNT was brought in prior to his case being argued. He appeared slightly agitated and motioned to speak to Lt. BORRUSO a few times. She believes that FLYNT left the room on at least two occasions during the arguments before the Court. She recalls that FLYNT had what appeared to be a Bible with him. She also noticed that he used an eyedropper to put something into his eye during the proceedings.

Just shortly after 11:00 p.m., the Chief Justice announced, following the presentation of the arguments then before the Court, that the case was submitted and

Investigation on	11/15/83	Washington,	D.C.	Flie #	Washington 72-274 —	Field
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Continuation of interview of		, Page _		- ъ7с

asked the Clerk to call the next case, CALDER v. JONES & ENGELS. It was at this point that FLYNT began shouting, apparently directing his words to the front of the Courtroom. She recalls that his first words were: "Fuck this Court." She also heard him say several other words which included: "You have denied me the counsel of my choice" and "You Motherfuckers." She is certain several other words were shouted by FLYNT but she cannot precisely recall them. She recalls that there was a rustle in the Courtroom. She did not hear anything said by the Chief Justice or anyone on the bench inasmuch as she followed FLYNT as he was removed from the room. She noticed that just prior to FLYNT being taken out, Lt. was in front of FLYNT and that FLYNT's bowtie was slightly askew. She did not see anything printed on FLYNT's shirt.

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After being taken out of the Courtroom, she recalls that FLYNT and those accompanying him were very cooperative. She knows that FLYNT was taken to the lawyers lounge but she did not accompany the group there.

	Date of transcription	11/17/83
Court, U.S. Supreme Court, Washington, D.C. was interviewed at the U.S. Supr	eme Court Build identified hims	self
After being advised of the natur of the interview, voluntarily provinformation:  During arguments before the Supr 82-485 KEETON v. HUSTLER MAGAZINE, INC., L the morning of November 8, 1983, he was si	re and purpose vided the follow reme Court of ARRY FLYNT, on thing at the	
outside the Courtroom, wrote a note becaus after FLYNT left, a messenger from the Cle	a.m., FLYNT FLYNT, while e a short time rk's Office del ivery to FLYNT' before the Cour	s t. side
Inasmuch as he is not permitted to one presently before the Court, he sent the appropriate counsel table by messenger that the note was given to a gentleman at after being read, the note was returned to messenger who told him that the note was fread the note which, he believes, by FLYNT. His recollection is that the not to the effect that was not the couchoice and therefore, FLYNT's rights were	the paper to the is certai the table and, via or was originated te said somethi msel of FLYNT's	.n ь6 ь7с
declined to send the not who was still arguing before the Court, bu		the b70
	D.C. File #	hington Field 72-274-1 b6 11/16/83 b70

Continuation of interview of		, Page	2*	b70
note to Chief Justice BURGE that the Chief Justice got and believes that the Chief did not notice the response he recall the disposition that it is normal procedure of the Court are destroyed	the note at appr f Justice read th e by the Chief Ju of the note. e that notes betw	oximately 10:45 e note. He stice nor doesstated een members	•	b6 Ъ7с
At approximately LARRY FLYNT made a verbal of the following stated that the came shouted by FLYNT but knows the knows that he heard FLYNT me of my rightsmotherful that FLYNT shouted several escorted out of the Court that members of the Court that members of the accousting good and that FLYNT was shouted several that members of the court that members o	the case had been not recall the property that they include the words:  ckersassholes other words as hoom.  heard the words so in the Courtre	rtly after the accepted. ecise words ed obsenities. "You've deprived . He is certain e was being absolutely certain houted by FLYNT.		b6 b70
Following the shourned to and said responded by saying	: "Marshal have	the Chief Justice that man arrested". hat it's done".		Ь6 b70
and called the police room the Chief Justice wanted L	and advised an or ARRY FLYNT arrest m the Chief Justited FLYNT held for the police phoned the police	ed. Later, ce which stated or contempt and ease. command informed		ь6 ь70
is not c the foregoing inasmuch as Courtroom. He believes th from the Chief Justice wer the Court.	at thereafter com	duties in the munications		ь6 ъ70

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			4	Date of transcription	11/17/83
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row, cen of the C approxim to the 1	thalmea tter of the Courtroom and ately 37 fee ocation of t	00 foot measu asured the di Courtroom, to d determined et. The dist the center ch to be approxi	stance from the lecturn that the dis ance from th air of the S	the last at the front tance was e lecturn upreme Court	
on Novem	from where ber 8, 1983,		was sitting tion of the	d that the in the Court Chief Justice	
				Washing	rton Field
Investigation on	11/15/83	at <u>Washin</u> NO	gton, D.C.		12-274 —8
by	SA	sg	Date d	lictated]	1/16/83

<u>c</u>	Date of transcription	11/1/83
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Captain, U.S. Supr Police, Washington, D.C., telephone in his office by who identif as a Special Agent (SA) of the FEDERAL BUREAU (FBI).	was interviewied himself	
After being advised of the nature a of the interview, voluntarily provided information:		ng 56 57C
On the morning of November 8, 1983, FLYNT as he was taken from the elevator for s the Courtroom. He recalls that FLYNT had a t with him and he was informed by and Li U.S. Supreme Court Police, that FLYN be allowed in the Courtroom with the recorder was eventually given to an attorney represent	eating in ape recorder eutenant T would not The record	b6 b7C
Prior to being allowed in the Court was taken to a blocked off corridor in the bu along with his attendant and minister, the th were frisked by police officers with the aid metal detector. At different times, either tor the attendant sat with FLYNT while in the	ilding and, ree of them of a portable he minister	Σ.
During the proceedings, he recalls left the Courtroom on perhaps two occasions. was to get a drink of water. He noted that j to the close of the presentation of FLYNT's othe court, FLYNT's minister got up and left telement over to where FLYNT was sit Courtroom.	One occasion ust prior ase before he Courtroom.	
Just following the conclusion of the of the case before the Court, at approximatel FLYNT started shouting at the Justices of the heard FLYNT shourt: "fuck the court" followe other obscenities the exact words cann because he directed his attention to getting	y 11:00 a.m., Court. d by several ot recall	
Investigation on 11/14/83 at Washington, D.C.	Washingto	on Field
by SA SG Date di	ctated <u>11</u> /	/16/83 b6

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Continuation of interview of	<u></u>	, Page		— ъ70

He noted that soon after FLYNT left the Courtroom, FLYNT calmed down and was cooperative thereafter. He accompanied FLYNT to the Capitol Hill Hospital where FLYNT was allowed to use a restroom prior to being transported to the central cellblock of the METROPOLITAN POLICE DEPARTMENT.

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Date of transcription 11/17/83
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PFC, U.S. Supreme Court Police, Washington, D.C., telephone 252-3345. was interviewed at his place of employment by who identified himself as a Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI).
After being advised of the nature and purpose of the interview, voluntarily provided the following information:
He has been employed by the U.S. Supreme Court Police since 1959.
On the morning of November 8, 1983, the date  LARRY FLYNT appeared at the Courtroom of the U.S. Supreme  Court, was assigned by his Superior, Lieutenant  to stand behind the curtain at the rear  of the Courtroom, out of view of the public and the court.  He noted that he was in uniform and uniforms are not allowed in the Court during session. His responsibility was to assist in the removal of LARRY FLYNT from the Courtroom should that become necessary. He took his position after LARRY FLYNT was situated in the Courtroom. He believes his position was approximately 10 feet away from LARRY FLYNT during the proceedings of the Court.
Just shortly after 11:00 a.m., following the close of the presentation of the case involving FLYNT to the Court, LARRY FLYNT started shouting and cursing at the Justices of the Court. His immediate thought was to get FLYNT out of the Courtroom as quickly as possible. He is certain that he heard FLYNT say: "fuck this court" followed by several other words which may have included "fuck this motherfucking Court". He cannot specifically recall the several other words shouted by FLYNT. He does recall that after getting FLYNT outside the Courtroom he noted that FLYNT's shirt had printed on the front: "fuck this court". He does not believe that any of the Justices of the Court saw the shirt, but he cannot say for sure.
Washington Field  Investigation on 11/14/83 at Washington, D.C. File # 72-274-/0
by SA :sg Date dictated. 11/16/83

FD-302s (3-8-83)

He noted that FLYNT was very cooperative after being removed from the Courtroom. He does not recall that FLYNT was at all agitated prior to the case ending.

He accompanied FLYNT in FLYNT's rented limousine to the Capitol Hill Hospital, the Central Cellblock of the METROPOLITAN POLICE DEPARTMENT, and then on to the Federal Courthouse. He recalls that during this time there was a lot of small talk coming from FLYNT but FLYNT was cooperative although making statements to members of the news media as they left the Capitol Hill Hospital.

## FEDERAL BUREAU OF INVESTIGATION

	1	Date of transcription	11/17/83
Washington, D.C. (WDC at his place of emplohimself as a Special Investigation (FBI).	2), telephone by		rviewed .dentified
After being of the interview, information:	g advised of the voluntarily	nature and purpo provided the fo	ose ollowing
He has beer since September 9, 19 PRINCE GEORGE'S COUNT of service.		retired from the	ie
On November that LARRY FLYNT plan Court, he was assigned got off the elevator the entire proceeding FLYNT and to escort hwith him. He received Marshal of the Court.	ed to meet the FI and to remain wigs in the courtronim to the courtred his assignment	ne session of the YNT party as the the through oom. He was to coom and to remain	supreme y nout observe
Approximate on November 8, 1983, on elevators at the formal of FLYNT had with him a He noticed that both a Bible. Those with They were not introduct attendant and the mint to hear the proceeding four other men in the the hallway.	First floor and particle minister and a particle FLYNT and the minister were wearinged by name. Or mister, were allowings. Through FLY party were requassigned four passigned four party were requassigned four passigned four party were requassigned four party were requassigned four party were requassigned four passigned four party were requassigned four party were requassigned four party were requassigned four party were requasigned four party were requasing the four party were required the four party	Party as they a proceeded to the principal attendation is ter were eaching business suitally FLYNT, his prowed in the court INT's Security Directed to remain police officers to	arrived courtroom. ant. carrying s. cincipal croom trector, in
Prior to Fl of Security, and his were taken to a priva	LYNT, his princip minister enterinate area of the o	ng the courtroom,	, they
estigation on 11/14/83	_at Washington, I	).CFile #	Washington, Field 72-274
SA Y	/ JFC:sgt	Date dictated	11/17/83

Continuation of interview of		, Page	2	ь6 – ь7с
used by FLYNT. The search wand he was assisted by using	eir persons and of a wheelcha was conducted by Lt. g a portable metal detector. re courteous and cooperative	ir		
were escorted to the courtro session recalls the FLYNT, who remained in his was assigned to sit on the country Captain also sat near	these two men attending with	an ied ant alls		ь6 ь7с
proceedings, FLYNT requested courtroom on two occasions. was used by FLYNT to speak the FLYNT party but not in the flynt to get a drink of water	to an attorney, who was with the courtroom because he did to other occasion was used by the which was provided for him absence from the courtroom last	casion	54	ь6 ь7С
the proceedings would be end confuse FLYNT, in the event disrupt the Court, respectively after 11:00, or one the proceedings. Just as proceedings were concluded withen being heard. Because to FLYNT, he was very close Chief Judge say that the case proceedings stopped when eyes to the members of the Court of the Justices appeared to be the court of the first shout was: "Fuck this Court." He other words but can were. He directed his full that FLYNT appeared to be un placed his left hand on FLYNT chest area to make certain the court of the court of the court of the court of the court.	responded that 20 minutes remained proceedings would end just hour after the beginning of told FLYNT this, the with regard to FLYNT's case had just been speaking to him. In heard the see had been accepted and the noticed FLYNT direct his court. He also noticed that waiting for FLYNT to leave his moment that FLYNT shouted front of the courtroom. The knows that FLYNT shouted see hours to the court of the co	eined.		b6 b7C

Continuation of interview of		],,P	-3- b6
that FLYA few set FLYAT for still sh	econds after FLYNT s arrived and bot rom the courtroom. nouting as he was es	actions, he does not believe ustices very well as he was sho started shouting, another office th of them started to remove He is certain that FLYNT was scorted out into the hall.	outing. eer
leave th	rtroom, rece the effect that FLY	T out into the main hall outside eived instructions from Marshal YNT was not to be allowed to her he should be taken to the	
attorney a restro a restro as an ad the buil	at this time, was in ys. He was cooperatoom. was in oom equipped for the dequately furnished and the made to take him to	ied FLYNT to the lawyer's loung the presence of two of his tive and requested the use of nformed by the FLYNT party that e handicapped was needed. Inas restroom was not available in y was advised that arrangements to Capitol Hill Hospital for	b70 : smuch
the METF a transp building could no then cal this too of FLYNT in which of FLYNT	ROPOLITAN POLICE DEF port vehicle but as g, it became apparen bt fit in the vehicle led for a court lim b was not adequate. I's counsel offered in he had arrived. The sattendants place	had not been advised to the central cellblock of PARTMENT (MPD). He called for they attempted to leave the nt that FLYNT, still in his where the new a police paddywagon. In the leave the new at this point that one the use of FLYNT's limousine the use of FLYNT's limousine of FLYNT in the limousine accompand that I was at this point that one the use of FLYNT's limousine accompand the U. S. SUPREME COURT	eelchair,
advised of the M 401, and would me to conta	was contacted on the that FLYNT was to be a fine that Assistant United them. After booked trict Court. The	was attempting to regarding the trip to the hosp he radio by Marshal who be taken to the central cellblo wiolation of Title 18, Section ited States Attorney was located at party finally arrived at that arshal took custody of FLYNT.	ock on

Washington, D.C. November 23, 1983

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United States Attorney Washington, D.C.

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Attention: Z	Assistant United States Attorney
	Re: Larry Flynt; Obstruction of Justice
Dear Sir:	
Enc	closed for your consideration are the following:
l)	FD-302 reflecting interview of November 14, 1983.
2)	FD-302 reflecting interview of November 14, 1983.
3)	FD-302 reflecting interview of November 14, 1983.
4)	FD-302 reflecting interview of November 15, 1983.
5)	FD-302 reflecting interview of November 15, 1983.
6)	FD-302 reflecting interview of November 15, 1983.
7)	Copy of a receipt executed by Special Agent (SA)  FBI, on November 21, 1983.
8)	Official Transcript of Proceedings before the Supreme Court, Case number 82-485, Petitioner v. Hustler Magazine, Inc., Et Al., November 8, 1983.
2-Addressee 1-WFO (72-274 FC:msw (3)	72-274-12 mp mp
	\ /

9)	Two copies each of two audio cassette recordings copied from the Master Tape of the U.S. Supreme Court regarding Case number 82-485. These copies essentially contain only remarks made by Larry Flynt. One copy is at normal speed, the other at a slower speed.
10)	A listing of Larry Flynt correspondence purported to have been received by the office of Supreme Court Justice Sandra Day O'Connor.
11)	Copy of a statement prepared by Lieutenant dated November 14, 1983.
12)	Copy of a statement prepared by Captain dated November 14, 1983.
13)	Copy of a statement prepared by P.F.C. Sokoloski, dated November 14, 1983.
14)	Copy of a statement prepared by Lieutenant dated November 10, 1983.
15)	Copy of a Metropolitan Police Department report.
	Very truly yours,
	Theodore M. Gardner Special Agent in Charge  By: Supervisory Special Agent

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FD-36 (Rev.	8-26-82)		Victoria in		ii j	
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		OF JUSTICE; OO:				
		TEL TO BU DATE		1. 1983.		
		GATION OF THIS		POLICE TO VICENCE OF THE	IELD HAS	RESULTED
		RVIEW OF SIX WIT				1
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	WASHINGTON F	FIELD HAS ALSO	OBTAINED COP	IES OF THE	SEGMENT O	F THE
		WHICH WAS USED ND WHICH CONTAIN			·	1 proces
						5°9074
	$\mathbf{a}$	BASIS OF THE	CRIMINAL INF	ORMATION CA	ARGING HI	
	JFC:msw	sel			72-2	74-13
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WITH THE VIOLATI	ON OF TITLE 18, USO	C SECTION 1507 (INTERFE	ERRING,
OBSTRUCTING, OR	IMPEDING THE ADMIN	ISTRATION OF JUSTICE).	
FOR THE INF	ORMATION OF THE BUI	REAU, IT IS NOTED THAT	DURING
THE INTERVIEW BY	WASHINGTON FIELD	OF THE ASSISTANT MARSHA	AL OF
THE COURT, IT WA	S DETERMINED THAT I	DURING ORAL ARGUMENTS E	BY COURT
APPOINTED COUNSE	L FOR FLYNT BEFORE	THE COURT, FLYNT ORIGI	NATED
A NOTE THAT PASS	ED THROUGH THE CLE	RK OF THE COURT FOR DEI	IVERY
TO FLYNT'S COURT	APPOINTED COUNSEL	THE	NOTE,
ADDRESSED TO SHA	PIRO, WAS GIVEN TO	THE ASSISTANT MARSHAL	WHO
DIRECTED IT TO I	HE DEFENSE COUNSEL	TABLE. THE NOTE WAS S	SENT
FROM THE COUNSEL	TABLE, BACK TO THE	E ASSISTANT MARSHAL WHO	READ
THE NOTE AND PAS	SED IT ON TO CHIEF	JUSTICE BURGER, WHO AF	PARENTLY
READ THE NOTE.	ACCORDING TO THE AS	SSISTANT MARSHAL, THE N	OTE
DIRECTED	TO INFORM THE COU	RT THAT HE WAS NOT COUN	ISEL
OF FLYNT'S CHOIC	E AND FLYNT WAS THE	EREFORE BEING DENIED HI	S RIGHTS.
WASHINGTON FIELD	UNDERSTANDS THAT	THE NOTE IS STILL MAINT	PAINED
BY THE COURT. T	HE UNITED STATES AT	TTORNEY'S OFFICE HAS CO	NTACTED
co	UNSEL TO THE SUPREM	ME COURT, IN AN EFFORT	TO
OBTAIN A COPY OF	THAT NOTE.		

ON THE MORNING OF NOVEMBER 23, 1983, FLYNT APPEARED BEFORE

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7. 8-20-82)	FBI	•	
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PAGE THREE DE WF	0038 UNCLAS		
U.S. MAGISTRATE	WASHING	ron, D.C., FOR ARRAIGNME	ENT
AND STATUS HEARIN	G. FLYNT PERSONAL	LY PETITIONED THE COURT	TO
ALLOW HIM TO REPR	ESENT HIMSELF WITH	THE ASSISTANCE OF ADVIS	SORS.
THIS REQUEST WAS	GRANTED BY THE COU	RT. FLYNT ALSO WAIVED F	HIS
RIGHT TO HAVE THE	TRIAL HEARD BEFORE	E A DISTRICT COURT JUDGE	Ξ,
THEREBY REQUIRING	THE CASE TO BE HE	ARD BY MAGISTRATE DWYER.	•
MAGISTRATE DWYER	SET JANUARY 3, 198	4, AS A DEADLINE TO RECE	EIVE
WRITTEN MOTIONS A	ND JANUARY 19, 198	4, AS A HEARING DATE.	
IT IS ANTICI	PATED THAT ADDITION	NAL INVESTIGATION BY	
WASHINGTON FIELD	WILL INVOLVE PRODUC	CING A TRANSCRIPT OF THE	Ε
AUDIO TAPE AS WEL	L AS CONDUCTING PO	SSIBLE INTERVIEWS CONCER	RNING
THE AFOREMENTIONE	D NOTE TO THE CHIE	JUSTICE UPON SPECIFIC	
REQUEST OF THE UN	ITED STATES ATTORN	EY'S OFFICE AND IF CONSI	STENT
WITH THE DESIRES	OF THE CHIEF JUSTIC	CE TO HAVE THE MATTER FU	lrrā
DEVELOPED TO THE	POINT OF RELEASING	THE NOTE. OF COURSE	
BUREAU AUTHORITY	WILL BE OBTAINED P	RIOR TO ANY INTERVIEW OF	7
THE CHIEF JUSTICE	•		
BUREAU WILL	BE KEPT ADVISED OF	SIGNIFICANT DEVELOPMENT	rs.
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approved:		ber) (Time) Per	

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FD-36 (Rev. 8-26-82)

## FEDERAL BUREAU OF INVESTIGATION

	11/30/83 Date of transcription
recording, obtained by the Was Bureau of Investigation, Novem	transcription of an audio cassette shington Field Office, Federal mber 21, 1983, copied from the der. of the last remarks during v. Hustler Magazine)
Attorney	in considerable measure has been part of the richness and greatness of this country. Thank you.
Chief Justice:	Thank you gentlemen, the case is submitted. We'll hear arguments next in Calder against, ah, Jones and Ingalls.
Larry Flynt:	Fuck this court! You denied me counsel of my choice! Nine assholes and one token cunt! Goddamn motherfuckers!
Chief Justice:	Will you see that the Marshal
Larry Flynt:	You fuckin' goin' arrest me?
Chief Justice:	Will you will you inform the Marshal to take that man into custody?

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FM ANCHORAGE (62C-NEW)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

WFO PRIORITY

BT

UNCLAS

ATTN: OBGANIZED CRIME SB

BV GENERAL CRIMES SECTION.

LARRY FLYNT; RUMORED FLIGHT FROM ANCHORAGE, ALASKA, TO THE FAR EAST, INFORMATION CONCERNING - MISCELLANEOUS.

FOR INFORMATION OF RECIPIENTS, ON THE EVENING OF NOVEMBER 2, 1983, FEDERAL AVIATION ADMINISTRATION (FAA), ANCHORAGE, CONTACTED THIS OFFICE AND ADVISED AS FOLLOWS:

ALTHOUGH FAA'S INFORMATION WAS FRAGMENTARY, IIS UNDERSTAND-ING WAS THAT LARRY FLYNT (THE SAME INDIVIDUAL CURRENTLY EMBROILED IN THE DE LOREAN CASE IN LOS ANGELES) HAD CONTACTED U.S. AND/OR SOVIET OFFICIALS AND HAD INDICATED AN INTENTION TO TRAVEL BY AIR FROM ANCHORAGE USING THE SAME FLIGHT PATH THAT THE DOWNED KOREAN

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PAGE TWO AN 62C-NEW UNCLAS

AIRLINES FLIGHT 207 TOOK WITH INTENDED DESTINATION OF SOUTH

KOREA. FAA INDICATED THIS FLIGHT WAS PLANNED FOR ON OR ABOUT

NOVEMBER 23, AND THAZ THE STATE DEPARTMENT WAS EXTREMELY CON
CERNED THAT FLYNT MIGHT BE WILLING AND ABLE TO CONSUMMATE HIS

PLAN. FAA REQUESTED ANY INFORMATION THE FBI MAY HAVE CONCERNING

FLYNT'S PRESENT WHEREABOUTS AND TRAVEL PLANS.

THE MEDIA IN ANCHORAGE IS ONTO THIS STORY AND, OF COURSE, VERY INTERESTED. A PRESS REPRESENTATIVE ADVISED SAC, ANCHORAGE THIS DATE THAT HE HAS TRACKED FLYNT TO THE MADISON HOTEL IN WASHINGTON, D.C. AND IS GOING TO ATTEMPT TO REACH FLYNT FOR AN INTERVIEW.

FAA HAS NO KNOWLEDGE AS TO WHAT TYPE OF AIRCRAFT FLYNT MIGHT TRY TO EITHER BOOK PASSAGE ON OR CHARTER IN THIS RUMORED ATTEMPT. FAA FURTHER ADVISED IT ESSENTIALLY HAS NO POWER TO STOP FLYNT SHOULD HE BE SO FOOLISH AS TO ATTEMPT TO CHARTER AN AIRCRAFT AND COMPLETE HIS PLAN.

FBI, ANCHORAGE ASSUMES FLYNT'S PURPOSE, WERE HE TO UNDERTAKE
THIS TRAVEL, WOULD BE TO SHOW THAT AN INNOCENT CITIZEN WOULD NOT
BE SHOT DOWN BY SOVIET FORCES "PROVING" THAT FLIGHT Ø07 WAS IN
FACT ON A SPY MISSION.

PAGE THREE AN 62C-NEW UNCLAS

FBI, ANCHORAGE SEES NO SPECIFIC FBI JURISDICTION IN THIS
MATTER AND NO INVESTIGATION IS REQUESTED. ANCHORAGE WILL, HOWEVER,
OPEN A CASE TO FOLLOW THIS RUMOR, AND LOS ANGELES AND FBIHQ ARE
REQUESTED TO ADVISE ANCHORAGE SHOULD ANY INFORMATION INDICATING
THAT FLYNT MAY PURSUE THIS RUMORED PLAN BE RECEIVED.
BT

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FM CHICAGO (180-28) (P) (SQ.5)

TO DIRECTOR PRIORITY

LOS ANGELES (180-113) (OC-3) PRIORITY

LOUISVILLE (INFO) PRIORITY

WFO (72-274) (INFO) PRIORITY

BT

UNCLAS

LARRY FLYNT; DESECRATION OF THE FLAG; ILLEGAL WEARING OF MILITARY DECORATION; OO:LOS ANGELES; CONTEMPT OO:CHICAGO.

RE CHICAGO TELETYPE TO DIRECTOR DATED DECEMBER 4, 1983; CHICAGO TELCALL TO LOUISVILLE SUPERVISOR TOM KNEIR, DECEMBER 7, 1983.

UNLESS OTHERWISE NOTED, ALL INVESTIGATION REPORTED
HEREIN CONDUCTED BY SA

AS PREVIOUSLY REPORTED, FLYNT APPEARED SUNDAY

MORNING, DECEMBER 4, 1983, FOR INITIAL APPEARANCE BE
FORE MAGISTRATE \_\_\_\_\_\_ AT CHICAGO. AT THAT TIME

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PAGE TWO

CG 180-28

UNCLAS

FLYNT DENIED HIS IDENTITY AND REQUESTED IDENTITY
HEARING, WHICH WAS SCHEDULED FOR 3:30 P.M. TUESDAY!
DECEMBER 6. 1983.

SUBSEQUENTLY FLYNT RETAINED CHICAGO ATTORNEY
AND ON MOMDAY, DECEMBER 5, 1983,

ADVISED USA'S OFFICE THAT FLYNT WOULD STIPULATE HIS IDENTITY AND WAIVE IDENTITY HEARING. THEREFORE HEARING BEFORE MAGISTRATE JURCO WAS MOVED UP TO 2:00 P.M., MONDAY, DECEMOR 5, 1983. AT THAT HEARING, WHEN MAGISTRATE HAD TAKEN THE BENCH AND IMMEDIATELY AFTER FLYNT WAS WHEELED INTO THE COURTROOM AND PLACED DIRECTLY IN FRONT OF THE MAGISTRATE, FLYNT REMOVED FROM BENEATH A TOWEL ON HIS LAP A FOLDED RED FLAG, SPIT UPON IT, AND THREW THE FLAG AT THE BENCH IN THE DIRECTION OF THE MAGISTRATE. AT THE SAME TIME FLYNT UNLEASHED A TORRENT OF PROFAME AND OBSCENE LANGUAS \$843:53\$ -5 5 3 .- &854-53. XAGISTRATE

RECESSED THE HEARING AND INSTRUCTED ATTORNEY

TO SPEAK WITH HIS CLIENT (FLYNT) TO DETERMINE

IF THE PROCEEDINGS WOULD CONTINUE. FLYNT SUBSEQUENTLY

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RETURNED TO THE COURTROOM, APOLOGIZED TO THE
MAGISTRATE AND THE PROCEEDINGS CONTINUD, UNTIL A
SECON OUTBURST ON THE PART OF FLYNT CAUSED THE
PROCEEDINGS TO BE TERMINATED. FLYNT WAS REMOVED
FROM THE COURTROOM.

THE USA'S OFFICE AT CHICAGO ON THE SAME DATE PREPARED A PETITION FOR A RULE TO SHOW CAUSE WHY LARRY FLYNT SHOULD NOT BE HELD IN CRIMINAL CONTEMPT OF COURT. ON THE FOLLOWING DAY, TUESDAY, DECEMBER 6, 1983, FLYNT APPEARED BEFORE CHIEF USDJ IN THE SAME COURTROOM REGARDING THE CON-TEMPT PETITION. FLYNT AGAIN HAD ATTORNEY PRESENT, BUT CHOSE TO REPRESENT HIMSELF IN THE PROCEEDINGS. DURING WHICH HE READ A LENGTHLY SELF HYPENED PREPARED PETITION INTO THE COURT RECORD. THE PROCEEDING CONTINUED UNTIL FLYNT INITIATED AN OBSCENE AND PROFAME OUTBURST OF LANGUAGE DIRECTED AT JUD GE JUD GE HELD FLYNT IN CONTEMPT OF COURT AND SENTENCED HIM ON THE SPOT TO SIXTY DAYS IN THE CUSTODY OF THE ATTORNEY GENERAL.

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JUDGE ENTERED AND CONTINUED THE MATTER IN-VOLVING THE CONTEMPT PETITION REGARDING MAGISTRATE JURGO.

BY A MESSAGE TRANSMITTED VIA THE METROPOLITAN CORRECTIONAL CENTER (MCC) STAFF TELEPHONICALLY TO THE CHICAGO FBI OFFICE ON NIGHT OF DECEMBER 4-5, 1983, AND A SECOND TELEPHONIC COMMUNICATION FROM THE MCC ON DECEMBER 6, 1983, FBI CHICAGO WAS ADVISED THAT FLYNT INDICATED A DESIRE TO SPEAK WITH THE FBI. SAYING HE WAS PREPARED TO GIVE UP HIS SOURCE IN THE DELOREAN TAPES MATTER, BUT THAT HE WOULD DO SO ONLY IN THE PRESENCE OF THE FBI AND THE UNITED STATES ATTORNEY. THIS INFORMATION WAS MADE KNOWN NDI. CHICAGO. WHO ADVISED TO AUSA THAT AFTER CONSULTATION WITH THE USA, LOS ANGELES, IT WAS DETERMINED THAT ANY SUCH CONTACT OR COMMUNICATION ON THE PART OF FLYNT, AS ABOVE, RIGHTLY SHOULD BE HANDLED AT LOS ANGELES.

SUBSEQUENTLY ON DECEMBER 6, 1983, LIEUTENANT MCC, CHICAGO, TELEPHONICALLY NOT IFIED

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PAGE FIVE CG 180-28 UNCLAS THE FBI THAT HE (WHILE IN THE COMPANY OF TWO OTHER FEDERAL CORRECTIONAL OFFICERS) HAD OVERHEARD FLYNT IN CONVERSATION WITH HIS PHYSICAL THERAPIST, WHO HAS BEEN ALLOWED INTO THE MCC TWO HOURS PER DAY . .TO ADMINISTER ONGOING PHYSICAL THERAPY TO FLYNT. FLYNT WAS GIVING HIS THERAPIST NUMEROUS INSTRUCTIONS AND ORDERS, AND SHE WAS OBSERVED TO BE MAKING NOTES. FLYNT WAS OVERHEARD TO ORDER HIS THERAPIST TO SEEK NUMEROUS COURT ORDERS FOR VARIOUS MATTERS DESIRED BY FLYNT, AND THEN FLYNT WAS HEARD, TO SAY WORDS TO THE EFFECT, "TELL MY PEOPLE TO ELOW-UP THE CHURCH." FURTHER, FLYNT WAS HEARD TO GIVE INSTRUCTIONS TO THE EFFECT THAT HIS PEOPLE SHOULD THROW RED PAINT ON FEDERAL OFFICE BUILDINGS AND ON EMPLOYEES COMING OUT OF THE MCC AND FEDERAL BUILDING AT CHICAGO. LIEUTE NA NT AND THE OTHER THO GORRECTIONAL OFFICERS WERE IN FULL VIEW OF FLYNT WHEN THESE STATEMENTS WERE HEARD. INVESTIGATION HAD DETERMINED THAT FLYNT, WHEN ARRESTED AT CHICAGO ON THE EVENING OF SATURDAY, DECEMBER 3, 1983, WAS

b6

PAGE SIX CG 180-28 IN ROUTE TO LAKEVILLE (AKA SAILERSVILLE), KENTUCKY, WHERE HE PLANNED TO SPEAK THE FOLLOWING DAY AT THE STINSON CREEK BAPTIST CHURCH. FLYNT REITERATED THE SAME INFORMATION AS PART OF THE PETITION WHICH HE READ INTO THE COURT RECORD BEFORE JUDGE AUSA POLALES, CHICAGO, THEREFORE INSTRUCTED THAT REPRESENTATIVES OF THE ABOVE CHURCH IN KENTUCKY BE ADVISED OF THE INFORMATION. LOUISVILLE RE TEL CALL TO SUPERVISOR DIVISION ON DECEMBER 7, 1983, PROVIDED ABOVE INFOR-MAT ION. ON DECEMBER 7. 1983. AUSA ADVISED HE THAT THE JUDGE HAD BEEN NOTIFIED BY JUDGE WOULD ENTER AN ORDER THAT AFTERNOON DIRECTING THAT FLYNT BE REMOVED FORTHWITH TO LOS ANGELES AND THAT HE REMAIN IN THE CUSTODY OF THE ATTORNEY GENERAL FOR SIXTY DAYS. LOS ANGELES ADVISED TELEPHONICALLY SAME DATE.

RULED ENTIRE PROCEEDINGS AT CHICAGO

AD DE ND UM

JUD CE

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ь6 ь7с PAGE SEVEN

CG 180-28

UNCLAS

ARE AUCILLARY AND THAT FLYNT SHOULD BE HANDLED BY

THE COUJT AT LOS ANGELES. WHILE LEAVING THE SIXTY

DAY SENTENCE INTACT, ALL OTHER MATTERS BEING LEFT

TO DISCRETION OF JUDGE TAKASUKI AT LOS ANGELES.

BT

1983-84 TERM

ISSUE No.

October 21, 1983



OF UNITED STATES SUPREME COURT CASES

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# Estelle v. Wiggins: Necessary Assistance or Unwanted Interference?

by Mitchell Lewis Rothman

# Estelle v. Wiggins (Docket No. 82-1135)

To be argued November 9, 1983

#### **ISSUES**

When Carl Edwin Wiggins, accused of armed robbery, decided he could do without a lawyer at his trial, he didn't have to go it entirely alone — the judge appointed two local attorneys to give standby support. But Wiggins may have received more help than he really wanted. In this case from Texas, the Supreme Court will decide whether the unwelcome assistance of one of his advisors violated Wiggins's right to represent himself in a criminal courtroom — a right guaranteed by the Sixth Amendment to our Constitution.

The constitutional right to represent oneself has been recognized only since 1975. This case marks the Supreme Court's first opportunity to tell us in greater detail what the right means. Its decision is thus bound to affect how criminal trials are run throughout the country.

The concept of self-representation creates difficulties in our adversary system. Because it allows one Davids to take on the Goliath of the state, self-representation sometimes threatens an unfair result. Free choice and individual responsibility, values which underlie the right to represent oneself, may thus conflict with our desire to see justice done. How do we strike a balance? That is what the case of Carl Edwin Wiggins is all about.

Just how much control should defendants who represent themselves have over the course of their trials? At what point does outside assistance become interference — interference which might prejudice the jury, or prevent defendants (who, after all, must bear the consequences of conviction) from defending themselves as they see fit? And what should the judge or standby attorney do if a lay defendant seems to be making tactical or strategic mistakes? These are some of the larger issues at stake.

Expressed a bit more formally, the legal questions raised by the case are:

 Did the courtroom conduct of one of Wiggins's standby lawyers violate his constitutional right to selfrepresentation? Wiggins claims the lawyer interfered to such an extent that it became impossible for him to offer his own defense. The state of Texas, on the other

Mitchell Lewis Rothman is an Associate Professor at Hamline University School of Law, 1536 Hewitt Ave., St. Paul, MN 55104; telephone (612) 641-2339.

- hand, argues the participation of the standby attorney was more limited allowing Wiggins. a genuine opportunity to manage his defense and make his own decisions.
- 2. Did the federal appeals court, whose decision in favor of Wiggins is being reviewed, correctly define the role of standby counsel? Texas contends the narrow role outlined by the appeals court threatens the fairness of criminal trials when defendants represent themselves and makes undeserved reversals of hard-won convictions more likely.

#### **FACTS**

This case began in 1972, with the armed robbery of a grocery store in San Antonio. Carl Wiggins of Corpus Christi was tried and found guilty of the robbery in January, 1973 and, as a repeat offender, was sentenced to life imprisonment. A few months later, however, this conviction was set aside because the state's indictment had been defective. Carl was reindicted and, in June of 1973, brought to trial again. As the second trial began, Wiggins asked that he be allowed to conduct his own defense. The trial judge approved but, over the defendant's protest, appointed two San Antonio attorneys, Ben Samples and R. Norvell Graham, as standbys for advice and consultation.

Graham's conduct is at the heart of this controversy. Taking a more active role than his colleague, he interrupted the proceedings to offer his own objections, even though the defendant refused such assistance, argued with the defendant in open court regarding the examination of witnesses and asked the court to declare a mistrial—against Wiggins's own clearly-expressed wishes. At least once, Graham cursed while bickering with the defendant. By the time the smoke cleared, Wiggins had been convicted and again sentenced to life in prison.

The Texas state courts denied Wiggins any relief on direct appeal. A federal district court then refused to grant Wiggins's request for a writ of habeas corpus but, most recently, on November 8, 1982, the Fifth Circuit Court of Appeals reversed the district court's decision, in effect the defendants second conviction. In that decision, the Fifth Circuit ruled that standby counsel's function is to aid the defendant — if and when the accused requests help. Present only to give necessary advice, standby counsel is "to be seen and not heard;" standby lawyers cannot thrust their unwanted services upon defendants who have the right to conduct their own defense in their own way. In this case, the court declared, the defense presented to the jury was not Wiggins's defense. The Fifth Circuit went

on to say, attorney Graham's overzealous conduct had a negative impact on the jury's perception of the defendant and his case — making acquittal on the facts that much less likely.

#### **BACKGROUND AND SIGNIFICANCE**

In 1975, the Supreme Court recognized a constitutional right to represent oneself in Faretta v. California, 422 U.S. 806. Noting that most defendants lacked the skills of an experienced courtroom advocate, the Court in a footnote granted trial judges permission to appoint standby counsel — even over the objections of unwilling defendants — when the accused decided to proceed without an attorney. But standby counsel's precise role was left up in the air and no case since Faretta has clearly defined what standby counsel is to do. Thus, however it is decided, this case will eliminate some of the ambiguity in this area of the law.

Three paths seem open to the Court. It may agree with the appeals court and Wiggins and decide that standby attorneys should be "seen and not heard" unless the defendant actually requests help. Such a step would be in keeping with the logic of Faretta, for some of the language in that opinion suggests defendants can refuse the aid of standby lawyers, just as they can refuse the assistance of appointed counsel. If it decides to take this course, the Supreme Court will have to contend with Texas's argument that the "seen and not heard" rule makes it too easy for unscrupulous defendants and their standbys to "sandbag" the trial court. As a case is going down the drain, the state claims, defendants will remain silent as standbys intentionally interject, violating the "seen and not heard" rule and thus establishing grounds for later reversal.

Rather than adopt the appeal court's strict standard, the Court may rule that Graham's participation, though unfortunate, was too limited to infringe Wiggins's right to self-representation. It may conclude that Wiggins had a genuine opportunity to defend himself on his own terms. Finally, it may go beyond the facts of this particular case to carve out broader guidelines for standby counsel, allowing their unsolicited intervention when necessary to protect the public's interest in a fair trial. Given the Court's natural reluctance to make broad doctrinal statements when the individual case before it does not so demand, either of the first two alternatives is more likely. Yet the American Bar Association's own suggested standards appear to call for a more active role for the standby attorney and the Court may use this opportunity to move the law in that direction.

#### ARGUMENTS

#### For the State of Texas

- 1. The assistance rendered by the court-appointed standby, Graham, was intermittent and did not infringe the defendant's right of self-representation.
- 2. As long as the accused has a genuine opportunity to act in his or her own behalf, the constitutional right is protected. The rule that standby counsel "be seen and not heard" is rigid and unworkable and could operate to the detriment of the defendant, the state and the entire criminal justice system.

#### For Wiggins

- 1. Graham's conduct was not isolated or incidental, but rather destroyed any chance the defendant had to conduct a coherent, personal defense.
- 2. Because the right to represent oneself is personal to the accused, the defendant must be able to present the defense of his or her choice. Only the "be seen and not heard" rule can make this possible.

# The Personal Jurisdiction Cases

by Robert H. Abrams

## Helicopteros Nationales de Colombia, S.A. (Helicol)

Hall, et al. (Docket No. 82-1127)

Keeton v. Hustler Magazine, Inc., et al. (Docket No. 82-485)

To be argued November 8, 1983

#### ISSUES

These two cases are the latest chapters in the Supreme Court's oversight of state court jurisdictional power. This genre of cases, addressing the legal issue of personal jurisdiction is concerned with the limits of state power under the Due Process Clause of the Fourteenth Amendment of the Constitution. Specifically, the Court defines the conditions under which a state court may enter a judgment that binds an unconsenting non-resident defendant to its terms.

Thus these two cases concern a somewhat technical procedural issue, but in spite of the technicality of the issue involved — in personam jurisdiction — its centrality in the litigation process makes these cases rather important. (In addition, the fact that *Hustler* magazine is a party to *Keeton* makes that case newsworthy, and the defamation issues raised by the case are naturally of great interest to the publishing world.

All lawsuits in American courts must be initiated either by seizing property belonging to the defendant or by obtaining personal jurisdiction over the defendant. Personal jurisdiction, the more common method, requires that the defendant have both adequate notice of the legal action and sufficient contacts with the forum so that defending the action there is fair. The decisions in *Helicol* and *Keeton* are particularly important because they will probably offer guidance about when defendants who do business on a national scale can be sued in various locations.

The cases present two somewhat different situations, one in which a company is sued in a state in which it does significant business, but the claim is unrelated to that activity (Helicol), the second in which a company is sued in a state in which it does a very small volume of business but the claim is related to that activity (Keeton). Taken to-

Robert H. Abrams is Professor of Law at Wayne State University, Detroit, Michigan 48202; telephone (313) 577-3975.

gether (and with a slightly different interpretation of Keeton's facts), the two cases could offer an opportunity for the Supreme Court to announce and define a concept of "general in personam jurisdiction." This concept would govern the question of when a defendant has sufficient ties with a state that its courts are a constitutionally permissible forum for any litigation involving that defendant. The potential significance of these cases have attracted several influential amici to file briefs with the Court.

The specific legal issues raised by the Helicol case are:

- Whether the due process clause bars a state from exercising in personam jurisdiction over a foreign corporation that makes substantial equipment purchases in the forum state when the lawsuit is unrelated to those purchases.
- Whether the due process guarantees of the Fourteenth Amendment protecting defendants from unfair assertions of personal jurisdiction apply with equal force to alien defendants.

The specific legal issues raised by the Keeton case are:

- Whether, consistent with due process, a non-resident defamation plaintiff may obtain in personam jurisdiction over a non-resident defendant publisher in a state in which defendant sells only a tiny percentage of its magazines.
- Whether sale of a few hundred magazines in the forum state constitutes sufficient minimum contact with that state to allow the exercise of in personam jurisdiction over the magazine's publisher in a case related to an alleged defamation published in those magazines.
- Whether the burden on First Amendment freedom of speech prohibits the exercise of in personam jurisdiction over defendant publisher in a defamation suit wholly between non-residents of the forum state.
- Whether plaintiff's status as resident or non-resident of the forum state is relevant in determining if due process is offended by a particular exercise of in personam jurisdiction.

#### BACKGROUND AND SIGNIFICANCE

Historically, the area of state court jurisdictional power was dominated by rather strict conceptual rules that defined state court power on a territorial basis. If the defendant was found within the forum state and served with process, the state court obtained power to bind the defendant personally. (This is in personam jurisdiction. All of the defendant's assets are available to satisfy any in personam judgment that the plaintiff might obtain.) Throughout the 19th century, and for perhaps as much as the first 30 years of this century, in personam jurisdic-

tion over non-residents was not permitted, and suits against them could only be commenced pursuant to a seizure of property belonging to them within the forum state. A judgment obtained in these cases could be satisfied only from the seized property. If a non-resident defendant either had no property within the forum, or if the in-forum property was not very valuable, the plaintiff was forced to seek redress in another location, usually where the defendant resided.

Over time and with the advent of ever increasing levels of interstate and international commerce, the territorial limitation of in personam jurisdiction became unworkable. States began to draft "long-arm" statutes which asserted judicial power over non-resident defendants. The main limitation on these statutes was that their invocation not offend the Fourteenth Amendment's guarantee of due process. The formula which has come to express that limitation is that the assertion of jurisdiction over the defendant must be consistent with "fair play and substantial justice." The decisions of the Court employing this linguistic formula require that a defendant have at least "minimum contacts" with the forum in order to satisfy the Constitution.

Although personal jurisdiction appears to be a rather technical issue, it has surprisingly important practical consequences in the litigation of cases. Initially, it acts as a primary determinant of the place in which a case may be brought. If personal jurisdiction over a defendant cannot constitutionally be maintained, the lawsuit cannot go forward in that forum. This locational impact of personal jurisdiction directly affects the convenience of both plaintiffs and defendants. Often, for example, plaintiffs will desire to litigate "at home," thereby minimizing the expense of litigation. Similarly, plaintiff may wish to choose a forum with which he is more familiar. These factors are evident in the Helicol case. Secondly, the choice of forum for litigation can sometimes influence the choice of law that will govern the litigation. The court in which the suit is brought is free within a very broad range of choices to apply its own law to govern the case rather than either the law of the place where the events at issue occurred, or the law of some other state that has substantially more connection with the subject matter of the litigation. This factor is critical in the Keeton case, since New Hampshire courts would apply a longer statute of limitations than any other state, thereby allowing the case to go forward even though it would be untimely if litigated anywhere else.

Apart from the general importance of personal jurisdiction cases in the litigation process, each of these cases portrays a fairly common fact pattern of substantial concern to major industries within the United States, and indeed throughout the world. The Helicol case, at a somewhat abstract level, is a case in which a state is asserting in personam jurisdiction over a non-resident solely on the basis that the non-resident regularly does a large volume of business in the state, even though that regular business has no relation whatever to the lawsuit in which jurisdic-

tion is exercised. For manufacturers and vendors of products that are sold on a large scale throughout the nation, a Supreme Court decision sustaining jurisdiction in the Helicol case is the harbinger of ill tidings. Not only will they be sued hither and yon, but their fear will be realized that plaintiffs will be free to forum shop for the best choice of law in suits against them. Although Helicol's facts, which involve a helicopter crash in Peru, may limit the scope of the Supreme Court's decision, there is no necessary reason to believe that will be the case.

The Keeton case is viewed as critically important by the publishing and broadcasting industries because reversal by the Supreme Court would significantly increase their exposure to defamation suits in locales having relatively little relation to the harms alleged. Allegedly defamatory national publications or broadcasts would be actionable in every state, and a plaintiff could select a state having the most favorable substantive law, or, as in Keeton, a state having the longest statute of limitations. The monetary consequences of these suits are all the more significant because the court that adjudicates the case is required to award damages for all harms done by the defamation, in the forum state and everywhere else.

Historically, national publishers and broadcasters have not always fared well in defamation cases brought in remote locations. Indeed, the milestone case of *New York Times v. Sullivan*, 376 U.S. 254 (1964), which granted First Amendment protection to the media in defamation cases, arose in a forum state in which the *Times* did a negligible business. If the Court upholds Keeton in her suit against *Hustler*, the case would give plaintiffs in nationwide defamation suits a virtually unlimited choice of forum, a prospect of substantial concern to the media.

#### HELICOL FACTS

In early 1974, in response to the Peruvian government's request for bids on an oil pipeline to run from the interior jungles of that country to the Pacific Ocean, three American companies formed a joint venture (Williams-Sedco-Horn) that ultimately was the successful bidder. Peruvian law forbade the construction of the pipeline by a non-Peruvian company, so the American consortium formed a Peruvian corporation (Consorcio) which was awarded the contract. Because surface transportation couldn't get to the areas through which the pipeline would run, the joint venture sought out Helicol as a potential provider of helicopter services for the project.

Helicol, a Colombian corporation, and the joint venturers entered into negotiations which took place in the United States. One of the meetings was held in Texas. At the conclusion of the negotiations a contract between Helicol and Consorcio was signed in Peru in late 1974. These negotiations were not Helicol's sole contact with the state of Texas. Helicol also had a long history of helicopter purchases from a Texas supplier. The sales figure for the period from 1970-76 was in excess of four million dollars. The purchases included equipment as well as

training of Helicol pilots and service staff in Texas.

In performing the work on the pipeline, Consorcio relied on employees of the American joint venture. Specifically, a number of engineers and technicians were hired by Williams-Sedco-Horn at its home office in Houston, Texas, and dispatched to Peru to perform services. This group of employees included Dean Hall, Jesse Lewallen, Leonard Moore, and Elton Porton, none of whom lived in Texas, but all of whom were United States citizens. These men were all killed in the Peruvian jungle on January 26, 1976, when a Helicol helicopter crashed into a tree in heavy fog.

Lawsuits were brought by their survivors in Harris County, Texas, against their employer, Williams-Sedco-Horn, the helicopter manufacturer, Bell Helicopter (which has its principal place of business in Texas), and Helicol. Helicol objected that the Texas court lacked in personam jurisdiction over it. This motion was denied and the case proceeded to trial. Helicol was found negligent in the operation of the helicopter and a jury verdict totalling more than one million dollars was entered covering the losses incurred by the various surviving relatives of the dead men.

Helicol successfully appealed on the jurisdictional issue to the Texas Court of Civil Appeals. In essence that court found that the case was not one for which the long arm statute was intended. The opinion (616 S.W.2d 247 (Tex. Ct. Civ. App. 1981)) did discuss matters relevant to the argument that exercise of jurisdiction would violate the federal Constitution, but did not decide the case on that basis. The Texas Supreme Court reviewed the case and initially, on February 24, 1982, issued an opinion affirming the Court of Civil Appeals decision to dismiss the suit against Helicol. Hall and the other plaintiffs sought and obtained rehearing, and the Texas Supreme Court on July 21, 1982, withdrew their earlier opinion and sustained the exercise of in personam jurisdiction over Helicol, thereby reinstating the million plus in jury verdicts.

The Texas Supreme Court was divided into three camps in its final decision. Justice Wallace, writing for the majority found that Helicol's contacts with Texas were sufficient to allow the Texas courts to adjudicate the case. Justice Campbell's concurring opinion focused more attention on the need of plaintiffs to be able to obtain a forum within the United States, noting at one point that "it is unreasonable to require the widows and children seeking relief here to go to a foreign country to prosecute their action." Finally, Justice Pope dissented in an opinion displaying general agreement with the view that the Texas long arm was not intended to reach a case which itself has so little to do with Texas. The case is reported at 638 S.W.2d 870 (Tex. 1982).

#### HELICOL ARGUMENTS

#### For Helicol

- Due process forbids Texas from the exercise of in personam jurisdiction over Helicol in a suit unrelated to Texas when Helicol's contacts with Texas are not substantial.
- 2. An alien non-resident is entitled to due process protection against assertions of personal jurisdiction to the same extent as U.S. citizens.
- Texas infringes on federal prerogatives relating to foreign relations and internationl trade by its exercise of jurisdiction over a foreign corporation for claims that stem from incidents that occurred outside of the United States.

#### For Hall

- 1. Due process does not bar assertion of in personam jurisdiction because Helicol's contacts with the forum state are substantial and continuous.
- 2. Regular purchases by the non-resident defendant in the forum state are relevant to the determination of whether the defendant has sufficient minimum contacts to sustain in personam jurisdiction.
- A case of action totally unrelated to the defendant's contacts with the forum state may, under appropriate circumstances, fall within the in personam jurisdiction of that state's courts.
- 4. Due process is not offended by Texas' exercise of in personam jurisdiction over Helicol in this case.

#### For Amici Curiae Supporting Helicol

Amicus Curiae United States of America argued:

1. Helicol's helicopter purchases in Texas do not support in personam jurisdiction over Helicol in an action unrelated to those purchases.

Amicus Curiae Motor Vehicle Manufacturers Association argued:

- A forum that is neither a corporation's home or principal place of business violates due process by exercising in personam jurisdiction over the corporation in a cause of action having no relation to the forum state.
- A forum state having no interest in the occurrence that gives rise to the cause of action and no interest in protecting non-resident plaintiffs cannot constitutionally exercise in personam jurisdiction over a foreign corporation.
- 3. A foreign corporation is not amenable to in personam jurisdiction merely because it conducts business in the forum state unrelated to the cause of action.

#### KEETON FACTS

In several of its monthly issues in 1975 and 1976, Hustler Magazine and its publisher Lary Flynt published a cartoon, several photographs, stories and correspondence that were allegedly defamatory of Kathy Keeton. In early 1977 Keeton filed a lawsuit in Ohio, Hustler's place

of incorporation and principal place of business, seeking damages for both libel and invasion of privacy. Both of these claims were dismissed by the Ohio courts as being barred by the statute of limitations. Shortly thereafter, in October, 1980, Keeton, a citizen of New York, filed this suit in the United States District Court in New Hampshire, obtaining federal subject matter jurisdiction on the basis of diversity of citizenship. Once again she alleged that *Hustler* had libelled her in 1975-76.

The district court found that Hustler's activities in New Hampshire were sufficient to bring them within the ambit of that state's long arm statute. The court also found that Hustler's in-state contacts - the distribution of a few hundred copies of their magazine -- although very minimal, were not random or isolated and were purposefully directed at New Hampshire. Keeton's contact with the forum was even more attenuated, her sole contact being that her name appeared on the masthead of three magazines that enjoyed some local circulation. Judge Caffrey concluded that the exercise of jurisdiction over Hustler would violate due process because of the minimal nature of the forum contacts of all parties to the litigation, as well as the lack of interest of the State of New Hampshire in protecting non-resident plaintiffs like Keeton from defamation injuries.

In affirming the dismissal, the First Circuit Court of Appeals, speaking through Judge Breyer, stressed the point that the bulk of the damage for which recovery was being sought had occurred in states other than New Hampshire. It concluded that Hustler lacked sufficient contact with New Hampshire to allow that state to entertain a suit for claims that, in the main, arose elsewhere. (This description of the critical determination that faced the court views the Keeton case as presenting a close parallel to the Helicol case, i.e., an instance in which the court is attempting to decide when the exercise of general in personam jurisdiction is constitutionally permissible.) The opinion of the Circuit Court is reported at 682 F.2d 33.

#### **KEETON ARGUMENTS**

#### For Keeton

- I. The Court of Appeals improperly focused on Keeton's lack of contact with the forum rather than *Hustler*'s substantial contacts with the forum.
- 2. The decision below erroneously ignored the fact that a portion of the damage suffered in this case occurred in the forum.
- 3. The decision below erroneously allowed its distaste for

the choice of law consequences of permitting the exercise of in personam jurisdiction to influence its judgment on the jurisdictional issue.

#### For Hustler Magazine and Larry Flynt

- Except where suit is brought in plaintiff's home state, due process in a multistate defamation case requires that the forum state be the site of substantial damage to plaintiff's reputation that constitutes a significant focus of the action.
- The First Amendment does not permit a state to penalize a publisher for the simple fact of minimal local sales by requiring the publisher to defend against claims of injury bearing no bona fide relationships to those sales.
- The commerce clause prohibits predicating general in personam jurisdiction over cases brought by non-residents upon defendant's engaging in interstate commerce.
- 4. No factual showing has been made that permits the exercise of in personam jurisdiction over the parent corporation of *Hustler* or over Larry Flynt personally.

#### For Amici Curiae supporting Hustler Magazine

Amicus Curiae CBS Inc., Dow Jones & Co., the Hearst Corporation, the Magazine Publishers Association, the Miami Herald Publishing Co., Newsweek Inc., the New York Times Company, the Reporters Committee for Freedom of the Press, Sigma Delta Chi, Time, Inc., and the Tribune Company argued that:

- 1. In defamation actions, where the only contact between the defendant, the forum, and the cause of action is instate circulation, due process bars assertion of in personam jurisdiction.
- Amicus Curiae the Association of American Publishers, Inc. argued that:
- 1. Due process precludes an out-of-state plaintiff from suing an out-of-state publisher for libel where the publisher's contacts with the forum are minimal, the plaintiff's contacts even more minimal, and the forum state's interest is negligible.
- 2. The First Amendment butresses the conclusion that in personam jurisdiction cannot be sustained in this case.
- Amicus Curiae Motor Vehicle Manufacturers Assòciation argued that:
- Due process and full faith and credit prevent a forum from exercising jurisdiction over or applying its own law to a case with which the forum state has no substantial contacts.

# The "Open Fields" Cases: Does the Right to Privacy Extend to Marijuana Fields?

by Edward T. McMahon

#### State of Maine

v. Richard Thornton and Ray Oliver

United States of America (Docket Nos. 82-1273 and 82-15)

To be argued November 9, 1983

In two cases that may affect law-enforcement's ability to combat illegal drug trafficking, the Supreme Court will decide whether the Fourth Amendment permits warrantless searches for marijuana fields on private property. The two cases were joined because they have almost identical facts and issues but had different results in the lower courts.

These cases involve the high-profile illicit drug industry. As the government has acted to stem the flow of foreign marijuana into this country, more and more Americans have turned to marijuana as a cash crop.

The cases are also interesting because the result may affect the modern-day surveillance techniques used by police searching for marijuana. If the Court holds that police may not trespass on rural land to look for drugs without a warrant, does this also mean that police aircraft may not fly over the property looking for the very same drugs?

#### **ISSUES**

The legal issues presented by the case are:

- 1. Whether the Fourth Amendment requires a warrant based on probable cause as a precondition to entry onto a field.
- 2. Whether the "Open Fields Doctrine" set down by the Court in Hester v. U.S. (1924) has been modified by the Court's holding in Katz v. United States (1967) that the Fourth Amendment protects people not places.
- Whether posting signs and erecting fences gives property owners a legitimate expectation of privacy as to activities conducted in their fields.
- 4. Whether the privacy intrusion in a search of a field is so limited that a police should be allowed to conduct

warrantless searches where they have "reasonable suspicion" of criminal activity.

#### **FACTS**

The facts of the cases are almost identical. In Oliver v. United States, an informant told a Kentucky state police officer that Oliver was growing marijuana on his farm. Based on a tip and some rumors about activities at the farm, the police drove to Oliver's farm to investigate.

At the farm the police drove down a road 3/4 of a mile past Oliver's residence, until they reached a locked gate with a "No Trespassing" sign. Getting out of their car, the police went around the gate and walked down a path into the woods. Several hundred yards down the path they heard someone yelling that there was no hunting allowed. The police identified themselves, but the person shouting at them disappeared. Returning to the path the officers walked some distance further and then discovered a large field of marijuana.

Oliver was arrested and indicted in the United States District Court for the Western District of Kentucky for manufacturing marijuana. Prior to trial he moved to suppress the evidence obtained during the warrantless search of his property. The district court granted his motion. A three-judge panel of the U.S. Sixth Circuit Court of Appeals affirmed, but rehearing before the full court reversed the suppression order and allowed the evidence to be admitted.

In Maine v. Thornton an informant told a Maine state trooper that he had seen marijuana growing in the woods behind Thornton's house in rural Maine. The police then drove to Thornton's, parked their car in front of a mobile home, and walked into the woods behind the residence. They followed a foot path, crossed an old stone wall, and found the marijuana growing in a heavily wooded area 500 feet from the defendant's house.

Unlike Oliver, Thornton was charged in state court. Prior to trial the state court granted Thornton's motion to suppress the evidence obtained during the police search of his property. The government then appealed to the Supreme Court of Maine, which affirmed the suppression order. The court held that the Fourth Amendment applied to the woods surrounding the marijuana fields and that the warrantless entry by the police into the woods did not fit any of the exceptions to the Fourth Amendment warrant requirement.

The cases now before the Supreme Court underscore a longstanding problem facing police trying not to run afoul of the Fourth Amendment — nearly identical facts elicit different results.

Edward T. McMahon is Adjunct Professor of Law at Georgetown University, 605 G Street, NW, Washington, D.C.; (202) 624-8217.

#### BACKGROUND AND SIGNIFICANCE

Cultivating, distributing and sellil arugs like marijuana has become a multi-billion dollar enterprise. Likewise, the government's efforts to combat illicit drug traffic involve vast resources. The federal and state governments now employ thousands of people, sophisticated technology, and whole fleets of cars, boats, and aircraft in the war on drugs.

One result of all this activity is the growing importance of the Fourth Amendment in drug cases. Last term the Court decided nine Fourth Amendment cases. All of them involved drug charges. While wide disagreement has marked the opinions of the individual justices, the Court as a whole has favored broadening the powers of the police in the war on drugs.

For example, last term the Court upheld the use of electronic beepers and sniffer dogs. It also sanctioned the warrantless boarding of ships and boats located in waters offering ready access to the open seas. These open field cases, while not quite as glamorous as drug smuggling at sea, also involve police searches conducted without a warrant.

As expected, the government argues that there is no constitutional right to privacy in open fields and wooded areas. The government relies on the "open fields" doctrine set down by the Court in Hester v. U.S., 265 U.S. 57 (1924). In this case the Court held that the "special protection" accorded by the Fourth Amendment to the people in their persons, houses, papers, and effects is not extended to open fields.

In response, the defendants argue that the Hester "open fields" doctrine has been modified by the Court's holding in Katz v. United States, 389 U.S. 347 (1967). In this case the Court ruled that "the Fourth Amendment protects people not places." What matters is not where a search takes place but whether the individual at whom the search is directed has a reasonable expectation of privacy.

Both Oliver and Thornton had well hidden marijuana fields. "No Trespassing" signs, gates, fences, and thick woods surrounded their crops. The defendants contend that these measures give rise to an actual expectation of privacy and that this expectation is one which society is prepared to accept as reasonable.

The government disagrees. It contends that it is unreasonable to recognize the right to privacy in an open field. People don't conduct private relations in a field, and if they do they can't reasonably expect not to be observed. Even fields surrounded by fences are subject to observation from the air and thus cannot be regarded as wholly private.

The right to privacy has been described as "the right to be left alone." These cases will determine whether the right to be left alone extends to rural fields and woods where marijuana may be cultivated. If the right to privacy does extend to rural fields, then the police may be forced to rely on aircraft, infra-red photography, or other forms of investigation to combat marijuana growing. On the other hand, if the right to privacy doesn't apply to fields

and woods, the Court penshrine yet another exception to the warrant requirement. It may also mean that we will hear the footsteps of police as they tramp through the woods searching for green fields of marijuana.

#### ARGUMENTS

#### For the Government

- The Fourth Amendment does not require a warrant based on probable cause as a "precondition to entry onto a field."
- 2. The "open fields" doctrine set down in *Hester v. United States* (1924) retains its vitality and applies to these cases.
- 3. It is unreasonable to recognize the right to privacy in an open field, even one that is fenced, posted, and secluded. This is because farm fences are designed primarily to mark boundaries or to keep animals in, not to keep people out.
- Ownership of property does not automatically create a right to privacy because the Fourth Amendment protects privacy not property.
- 5. Even if the search of a field does violate the right to privacy, the intrusion involved is so limited that weighed against the government interest in fighting crime, such a search is "reasonable" if it is based on reasonable suspicion of criminal activity.

#### For the Defendants

- The government's searches of the defendants' property were illegal because they were made without a warrant and without exigent circumstances.
- 2. The government's contention that the "open fields" doctrine of Hester v. United States applies to these cases is without merit. This is because the open fields doctrine was modified by the Court's holding in Katz v. United States (1967) that the Fourth Amendment protects people not property.
- The defendants exhibited an actual and reasonable expectation of privacy by securing their property with fences, "No Trespassing" signs and other measures.
- 4. Numerous lower courts have held that the open fields exception to the warrant requirement is not applicable when the search was conducted in an area from which the public was excluded.

#### AMICUS ARGUMENTS

Given the interests involved it is not surprising that the case has generated some friends of the court. Five amicus curiae briefs were filed with the Court. A number of states and several police organizations filed briefs on behalf of the government. The Farm Bureau Federation, the ACLU, and several legal aid organizations filed briefs in support of the defendants. The arguments generally mirror those outlined above with one interesting wrinkle. The Farm Bureau brief argues that private farms are like "factories without walls" and that farmers should be able to conduct their business in privacy like any other businessmen.

# The Bose 901 Product Disparagement Suited How Badly Can One Speak About Speakers?

by Lee Arbetman

#### **Bose Corporation**

Consumers Union of the United States, Inc. (Docket No. 82-1246)

To be argued November 8, 1983

#### ISSUES

In this case the Supreme Court is asked to look at a specific procedural question arising under the line of public figure/defamation actions that began with the landmark case of New York Times v. Sullivan, 376 U.S. 254 (1964). In these lawsuits brought by public figures against publishers, the Court recognizes that lies and false communications do not serve the ends of the First Amendment. At the same time, the Court also attempts to preserve our "profound national commitment to the principle that debate on public issues should be uninhibited, robust and wide open," to give "the freedoms of expression ... the breathing space that they need to survive." (New York Times)

To provide the necessary "breathing space," the Court has said that public figures can only recover damages in defamation cases when they produce clear and convincing proof that the defamatory statement was false and made with "actual malice" (i.e., knowledge of falsity or reckless disregard of the truth or falsity of the statement).

In Bose, a lawsuit was brought against Consumer's Union (CU) for allegedly disparaging the Bose 901 loud-speaker in a published analysis of loudspeakers in CU's monthly magazine. At trial, Bose won a libel judgment of more than \$200,000. On appeal, the First Circuit reversed, finding that Bose had not met the precise constitutional standards for "actual malice" established in the New York Times case.

To understand the procedural issue here, one must remember the general rules for legal appeals: 1) questions of fact are determined at trials by the finder of fact (i.e., the jury in a jury case; otherwise by the judge); 2) questions of fact are not ordinarily reviewable on appeal unless the trial court is clearly erroneous, and 3) appellate courts can and do review questions of law (as opposed to fact) on appeal.

Lee Arbetman is Adjunct Professor of Law at Georgetown University Law Center and Deputy Director of the National Institute for Citizen Education in the Law, both in Washington, D.C. He may be reached at 605 G Street, NW, Washington, D.C. 20001; telephone (202) 624-8217.

Put simply: Bose won at the trial level by successfully proving that CU had published a false and disparaging statement with actual malice. Bose lost on appeal because the appellate court made its own judgment as to whether the facts proven by Bose constituted "actual malice." In the appeal to the Supreme Court, Bose argues essentially that an appellate court has no business overturning the trial judge's finding of actual malice.

#### FACTS

The May, 1970, issue of Consumer Reports included an article entitled "Loudspeakers" which evaluated 24 loudspeakers based on a series of objective tests and measurements conducted by CU's engineers. The article's review of the Bose 901 speaker included the following language: "Worse, individual instruments heard through the Bose system ... tended to wander about the room." Dr. Amar G. Bose, president of the company and inventor of the speaker system, sought a retraction of the statement. CU refused, and Bose filed suit in the Federal Court for the District of Massachusetts in February of 1971.

Before going to trial, Dr. Bose asked CU to repeat the tests in his presence, to identify the record(s) used in the tests, and to use the record(s) with other loudspeakers to determine whether any unusual audio effect was caused by the record as opposed to the speaker. CU refused these requests and stood behind the validity of the evaluation procedures they had used.

In a lengthy trial, the two CU engineers who had tested and then reported on the Bose speakers were cross-examined as to what they had meant by "wander about the room." Their response indicated that they were dealing with an abstract, subjective perception of an ambiguous aural phenomenon. Bose contended that the language they used was false and harmful to the sales of their product.

The trial court found the testimony of CU's engineers to be lacking in credibility on some important issues and held that the statement that the "instruments wandered about the room" was, in fact, false and disparaging. The court also found that in the area of loudspeakers Bose was a public figure. This required that Bose produce clear and convincing evidence that the statement was false and disparaging and that the statement was made with actual malice, as defined in the New York Times case. However, the trial court accepted Bose's contention that, because "wandering about the room" was theoretically impossible and because CU's engineers were experts, they must have known that their analysis was false.

On appeal, the First Circuit held it would "indepen-

dently examine the record to ensure that the district court has applied properly the governing constitutional law and that the plaintiff [Bose] has indeed satisfied its burden of proof." A federal rule of civil procedure (rule 52a) limits appellate review of facts determined at trial to those that are clearly erroneous, a standard that precludes almost all review of facts found at the trial.

#### BACKGROUND AND SIGNIFICANCE

As mentioned, the United States Supreme Court decided the landmark New York Times v. Sullivan in 1964. Since then, decisions in similar cases before the Court have clarified: 1) who should be treated as a public figure or public official (in order to know when the New York Times standard should be used) and 2) the meaning of the "actual malice" standard, including the quantum of proof required (i.e., clear and convincing evidence).

New York Times and its progeny have been significant in upholding the press' right to inquire into and report on public events. While the press' protection from liability for defamation is not absolute, the Supreme Court has recognized that "the honest utterance, even if inaccurate, must be protected because it furthers the fruitful exercise of the rights of free expression." Garrison v. Louisiana, 379 U.S. 64, at 75 (1964).

The focus of Bose is on a technical, procedural issue. The decision is not likely to expand or restrict the substantive scope of New York Times or its progeny. However, a decision for CU will reaffirm that appellate courts can review the trial record to ensure that mixed questions of law and fact (such as whether there was actual malice in this case) have been decided according to constitutional standards. If the Court reverses the decision of the First Circuit and reinstates the trial court's judgment for Bose, it would appear to be: 1) a departure from past Supreme Court cases dealing with this procedural issue in similar, though not identical, situations and 2) a message that appellate review may be sharply circumscribed, even in cases where fundamental rights are at stake.

#### **ARGUMENTS**

#### For the Bose Corporation

- According to the federal rules of civil procedure, it is settled that findings of fact not be set aside unless clearly erroneous, even when constitutional rights are asserted.
- 2. The district court's finding that the testimony of CU's

- engineers was not credible, along with other evidence, provides clear and convincing proof that CU published the false and disparaging statement with actual malice.
- 3. By rejecting the trial judge's findings on the credibility of witnesses and by relying on testimony the trial judge found not credible, the court of appeals has deprived Bose of property without due process of law.
- 4. Nothing in *New York Times* or its progeny allows the court of appeals to ignore the requirements of the federal rules of civil procedure.

#### For CU

- The independent appellate review carried out by the court of appeals to determine whether the constitutional actual malice standard was properly applied is a substantive right unaffected by a rule of civil procedure.
- The district court's determination on actual malice was based on an error of law so it is not subject to procedural rules and was properly reversed by the court of appeals.
- The district court's finding of actual malice was clearly erroneous (and therefore properly reversed even if subject to procedural rules).

#### For Amici Curiae Supporting CU

As in other press cases before the Court, the important issues at stake have attracted several friends of the court. One amicus brief was submitted jointly by the ACLU and the Civil Liberties Union of Massachusetts; the other was submitted jointly by a 12-party group of journalists, publishers, broadcasters and associations of newspaper publishers and editors.

The ACLU contends that "to entrust to the trial court near-final power to find the facts and to determine that the facts have been properly found would create a grave danger of erosion of constitutional rights through distorted fact-finding." The second brief argues that Supreme Court precedent and strong public policy reasons underlying the First Amendment require that courts of appeal conduct independent review of the evidentiary basis for a district court's conclusion that the challenged statement was published with actual malice. The amici contend that the rights protected by New York Times would be threatened by a rule of law that would subject those who review and evaluate to standards of verbal accuracy that are as impossible to articulate as they are to meet.

# Charitable Contributions: A First Amendment Challenge to One State's Efforts to Stop Fraud

by Margaret E. Fisher

## Secretary of State of Maryland

Joseph H. Munson Company, Inc. (Docket No. 82-766)

To be argued October 31, 1983

#### **ISSUE**

Can a state limit charities fundraising expenditures without violating the First and Fourteenth amendments? Does a professional fundraiser have the right (standing) to argue the First Amendment rights of charities in its challenge to a state law requiring that charities spend no more than 25% of their gross income on fundraising?

#### FACTS

Joseph Munson Company, Inc., a professional business promoter, wanted to conduct the fundraising events of a chapter of the Maryland Fraternal Order of Police (FOP). However, it ran into conflict with a Maryland criminal statute that limits spending by charities to 25% of their gross income, unless Maryland's Secretary of State issues a permit on finding that the 25% limit would effectively prevent the charitable organization from raising contributions. Maryland had passed this law in an attempt to protect its citizens from fraudulent charitable organizations. Munson wanted to charge more than the 25% limit would allow.

Finding that one chapter of FOP was reluctant to contract with it. Munson challenged the Maryland Solicitation Law, Article 41, Section 103 of the Maryland Code, as an unlawful delegation of legislative authority to an administrative agency and as a violation of free speech and assembly of the First Amendment, as made applicable to the states through the Fourteenth Amendment.

The Circuit Court for Anne Arundel County, in an unreported opinion, ruled that the statute was constitutional. The court said that the authority given to the Secretary of State to issue rules and regulations establishing exceptions to the 25% limit was a lawful delegation of legislative authority, even though the statute did not outline the majority of situations that might constitute an exception to the limit.

The Circuit Judge also ruled that the 25% limit did not impose a prior restraint on free speech since a permit was

Margaret E. Fisher is Adjunct Professor of Law at University of Puget Sound Law School, Tacoma, WA 98104; telephone (206) 756-3327. not required prior to solicitation unless the expense was more than 25%. The court rejected Munson's claim that the exceptions to the percentage limit were too narrow. The court distinguished the Maryland statute from one that was ruled to be unconstitutional in Village of Schaumberg v. Citizens for Better Environment, 444 U.S. 620 (1980).

In that case, the state required that all charities obtain a permit for solicitation and that permit would only be issued when 75% of the proceeds would directly be used for charity. Since this law was inflexible and did not take into account organizations that had valid reasons for spending less than 75% directly on their charitable purposes, the Supreme Court ruled that the law violated the Constitution. However, the Maryland law provided an adequate "escape hatch" by providing for authority of the Secretary of State to make exceptions.

On appeal, the Court of Special Appeals, 48 Md. App. 273, 426 A.2d 985 (1981), agreed with the trial court that the Maryland statute was constitutional. It also ruled that Munson had the right to challenge the Maryland law.

The Court of Appeals for Maryland, 448 A. 2d 935 (1982), reversed this decision. First, however, it agreed that Munson did have standing as an interested party to challenge the statute, since it had lost a contract opportunity because of the 25% limit and because the prosecutor had threatened prosecution if Munson failed to comply with the law. It agreed that Munson could raise the FOP's First Amendment rights since Munson had a business relation with that organization that was impaired by the statute.

When it came to the constitutional issues, the Court applied Schaumberg. It ruled that the Maryland statute involves a sweeping prior restraint of free speech since I) prior to any solicitation, the law requires professional fundraisers to register, submit information under oath, pay a fee and meet other requirements; 2) contracts between charitable and professional fundraisers must be submitted to the Secretary of State within ten days of the contract and a permit obtained when the cost of the contract exceeds the 25% limit; and 3) the Secretary of State has the power to cancel the registration of suspected violators or refer them to the Attorney General.

The court also ruled that the threat of criminal sanction is as much a prior restraint as the requirement of a permit before every solicitation. The law is also unconstitutionally intrusive since an organization may be criminally liable for failing to meet the 25% limit if it acts without the permit issued for exeptions to the law, even though no fraudulent misrepresentation is present.

The court said the narrow exception to the 25% limit

violates the constitutional right of charities to make policy decisions to spend more than 25% on other than charitable purposes.

#### SIGNIFICANCE AND BACKGROUND

The Supreme Court's decision may impact greatly the structure of charity spending. If Munson wins, charities may continue to operate with flexibility in their spending choices. If the state wins, the door is opened to regulate in such a way as to restrict greatly their spending choices. Charitable organizations that operate through education and advocacy rather than through direct services to the needy may be even more greatly impacted if the state wins. Also, charities that represent less popular views will have a more difficult time putting on fundraisers than charities representing popular causes, if the law is found to be constitutional.

The decision will also establish guidelines for states to follow when attempting to curb abuse of solicitations by fraudulent charitable organizations.

The case will also establish more clearly when commercial entities can raise the constitutional rights of others in First Amendment challenges.

#### ARGUMENTS

#### For Secretary of State of Maryland

- 1. Munson does not have the right to challenge Maryland's flexible limitation on fundraising costs and to assert the First Amendment rights of charities.
- A percentage limit on fundraising costs of charities, which involves no prior restraint and is both flexible and moderate, does not violate the First Amendment.

#### For Joseph H. Munson Company, Inc.

- 1. Munson has standing to challenge the Maryland Solicitation Law since it has suffered injury in fact—loss of business and the possibility of criminal prosecution—and it may raise the rights of Maryland charities because of the relationship between Munson's activities and the rights of the charitable organizations and because the challenge involves the First Amendment regardless of its application to Munson's activities.
- 2. Because there exists a substantial category of organizations that combine fundraising with advocacy and information-gathering rather than direct services, and because a percentage limit favors popular causes over unpopular ones, and because organizations have considerations other than costs when choosing their activities, a 25% limitation statute is unconstitutional.
- 3. The Maryland statute substantially limits First Amendment activity without a sufficiently related state interest and it is not the least drastic means by which those interests could be served.
- 4. The exemption power of the statute is far too narrow in scope and alternatively vests excessive discretion in state officials, making it unconstitutionally vague.

#### **AMICUS CURIAE**

Lined up with the state of Maryland are the states of Connecticut, Illinois, Kansas, Massachusetts, New Jersey, New York, Pennsylvania, South Dakota, and Tennessee.

Joining Munson are Independent Sector; member organizations of Independent Sector, individually; National Health Council, Inc. representing member voluntary health agencies; Box Office, Inc.; American Civil Liberties Union; and the American Civil Liberties Union of the National Capital Area.

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#### FEDERAL BUREAU OF INVESTIGATION

	1	Date of transcription	12/15/83
Office, U. S. Suprem telephone 252-3135, the Clerk of the Cou himself as a Special of Investigation (FB	e Court, Washington was interviewed in rt by Agent (SA) of the	the Office of who identifi	b ed
Having bee of the interview, information:	n advised of the na voluntarily pro		ng b
She has be since June, 1981.	en employed in her	present position	
She recall No. 82-485, et al, was being arg was in attendance. to watch some of the	ued before the Cou She was at work the	gazine, Inc., rt and LARRY FLYNT at day and intende	d d
thin white male in h in a business suit, identified himself t and he stated that h	came into the Clerk o her as a counsel e had to get a note was presently in efore the Court. per, which was fold name of we ects that there was the inside of the ng the writing com n that she did not se was to tell the ey were supposed to ut he responded that ing yet, was it pose e noted that she we id not have anyone . She told the get	icely dressed k's Office and for LARRY FLYNT to his co-counse the Courtroom He handed her ded, and which ritten on the some sort of folded paper at tained in the read the note. gentleman that o deliver notes at if Shapiro ssible to get as alone in the to resolve the ntleman that she	l, b
investigation on 12/8/83	Washington, D		ington Field 2-274 <b>/8</b>
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what she could do about having the note delivered as requested. At this, the gentleman departed and she went on her way to the Courtroom.

When she arrived at the alcove adjoining the Courtroom, she looked for her superior,

Deputy Clerk of the Court, but did not see him. She then asked a Police Officer standing near the entrance on the Marshal's side of the Courtroom if he thought it was possible to deliver a note to counsel. He responded that he did not know, but motioned for a messenger and took the note. She noted that by that time,

had started arguing before the Court. She took her seat in the alcove and listened to this proceedings from there. She had no further knowledge concerning the disposition of the note.

She recalls that after the case had been presented to the Court, and the Chief Justice had announced that the case had been submitted, LARRY FLYNT shouted from where he was seated in the rear of the Courtroom. She cannot recall precisely what he shouted, but knows the first sentence contained the words: "counsel of my choice" and then some obscenities to include "goddam this whole fucking Court." She noted that he was still shouting as he was quickly escorted out of the Courtroom. She left the proximity of the Courtroom at that same time and returned to her office.

### FEDERAL BUREAU OF INVESTIGATION

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### FEDERAL BUREAU OF INVESTIGATION

		1	Date of transcript	12/15/83	1
D.C. (W Lawyer' who ide	prary Assistant, (DC), telephone [ s Lounge, U. S. entified himself Bureau of Inves	U. S. Supreme Co was int Supreme Court, h as a Special Age	erviewed at the	on, ne	b6 b7С
	Having been a interview, ng information:	dvised of the navily	ature and purpo y provided the	ses	ъ6 ъ7С
v. Hust the Cou Justice for her	She recalls to the sheet 8, 1983, who ler Magazine, In art. She was in es on the bench are. One of her as from the Justice	c., et al, was lear normal position of that this was signments is to	185, being argued be tion behind the a normal assi	efore efore e ignment	
she was by a Po who was individ about t deliver recall it must was "fu to argu Marshal she sho Marshal at the	She recalls to as a motioned over to a just outside the last person but keep to arguing couthe name on the lang counsel. She in a counsel table are this and return	the alcove of the went over to be Courtroom, and the him. She cannot she was had not side of the because she wondered how the recalls asking the Court Crie note. She was to give the not ad pointed to whether the court to whether the court the cou	the Courtroom the Courtroom the Officer, he had another the call anyther the specifically note but believed the Assistant, as to what told by the Assistant told by the Assistan	er thing ves quest te t sistant eated ble.	b6 b7С
over to It is h	After she ret ne gentleman to v ne Assistant Marsh ner recollection cioned over to	nal and and that either she	ed the note, wa gave him the n	ote.	b6 b7C
Investigation on	12/8/83	Washington, D	.C. File #	Washington Fig. 72-274 -20	eld —
bySA		JFC:sgt	Date dictated	12/9/83	ь6 — ь7с

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was delivered by one of them to the Chief Justice on instruction from She has no recollection as to what then happened to the note.

After the case has been presented and the Chief Justice had announced that the case had been submitted and called the next case, she left her position to replenish drinking water for the arguing counsel. It was at this point that she heard LARRY FLYNT, then seated in a wheelchair at the rear of the Courtroom, shout at the Justices of the Court. While she cannot recall precisely what he said, she believes that his words included "you've denied me counsel of my choice" and "goddam mother-fuckers." She was so upset and shocked at this outburst that she began shaking. She continued on her way to complete her tasks as FLYNT was removed from the Courtroom.

#### FEDERAL BUREAU OF INVESTIGATION

		Ţ	Date of transcription	12/15/83
was interval himself as	7. 4.3.3.4.7.7.9.3.00km/4.7.7.7.7.7.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	D.C. (WDC),	fficer, U.S.Supretelephone who identified Federal Bureau	eme
of the intinformation	terview, Sartori		nature and purpose provided the follo	owing
December,	He has been emp 1963.	loyed in his	position since	
	ourt on November	8, 1983, and	ng at the U.S. while the Court at the Marshal's	

This was one of his normal

to be there when the Court is in session. He recollects that at one time he did receive for delivery to an arguing a note from counsel inside the Courtroom. While he cannot specifically recall that this occurred on November 8, 1983, it happened

side of the Courtroom in the alcove just outside the

assignments and it was not out of the ordinary for him

only once and that it could have well been on that day.

entrance to the Courtroom.

After receiving the note, which he recalls was addressed to Counsel in the Courtroom, he got the attention of a messenger. He does not recall who the messenger was but he is certain that he gave the note to the messenger. He is certain that he did not enter the Courtroom to hand the message to the messenger because this would have been completely out of order. He cannot specifically recall what instructions he gave the messenger but believes the name on the outside of the note was enough to get the note on its way. He is certain that he did not read the note and cannot remember the name on the outside. He did not notice what the messenger did with the note once it left his possession.

Investigation on	12/8/83	Washington,	D.C.	Washington F. 72-274 -24	ield
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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### FEDERAL BUREAU OF INVESTIGATION

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12/15/83

Date of transcription	
Law Teacher, Severna Park High School, Robinson Road, Severna Park, Maryland, telephone was interviewed at his place of employment by who identified himself as a Special Agent (SA) of the Federal Bureau of Investigation (FBI).	
Having been advised of the nature and purpose of the interview, voluntarily provided the following information:	r
He has been employed at the High School since 1970.	
On November 8, 1983, he accompanied seventeen senior high school students, comprising his Constitutional Law Class, to the U. S. Supreme Court, Washington, D.C. (WDC), to watch oral arguments before the Court. He noted that the date was chosen by him some two months in advance and this was approximately his twentieth such trip to the Court with students from the school. When the date for the trip was chosen, he did not have any knowledge as to what cases would be heard. He recalls that several days prior to taking this trip, he reviewed U. S. Law Week to determine what cases would be heard. He then did some research at a law library in Annapolis and gave to the students a brief of the cases to be heard. He felt this process was of value to his students.	
After having been seated in the U. S. Supreme Court Courtroom on November 8, 1983, and after having been made aware that the first case involved Hustler Magazine, he noticed that LARRY FLYNT was brought into the Courtroom in his wheelchair as a spectator.	
It is his recollection that following oral arguments of the case, and after Chief Justice Burger announced that the case had been submitted and called	
Wash  12/14/83 Serverna Park, Maryland 72-2	nington Fiel 274-22

JFC:sgt

\_Date dictated\_

Continuation of interview of				-2-	b6
the new ca	se, he and h	is students began	filing out	_,1 490	5/0

the new case, he and his students began filing out of the Courtroom and were very close to the location of LARRY FLYNT, who was seated at the rear of the room.

As he and his students approached LARRY FLYNT, he watched and heard FLYNT begin shouting in a loud voice toward the Justices. It is his recollection that FLYNT shouted the following statements:

"Fuck this Court."

"You've denied me counsel of my choice."

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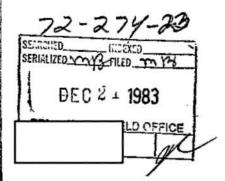
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"I won't be judged by nine assholes and one token cunt."

Following this outburst, he noted that the police officers in the Courtroom escorted Flynt out.

He recalls that his students appeared to
be shocked at the outburst as were other spectators.
A friend of his, a Baltimore Morning
Sun reporter, was in the Courtroom at the time and
quickly asked if he heard what was thought to
have been shouted by FLYNT repeated what he
had heard FLYNT shout. Subsequently, while still at
the Court, was interviewed by the Cable News
Network as was one of his students.
The state of the control of the state of the
noted that this experience generated
a lot of class discussion the next day at school. He
said that he had given his students, as he always does,
a strict code to follow while at the Supreme Court.
he instructed them that they were not to talk, sleep,
pass notes, or to misbehave in any manner while in
attendance. He cautioned them that any such behavior
would be an embarrassment to him and to themselves.
He stated that he felt LARRY FLYNT's behavior certainly
destroyed his portrayal that the Supreme Court was
to be afforded great respect.

stated that following the incident, he asked his students to write down their reactions to the happening and he has maintained these written comments. He stated that while his students have heard obscenities during their life, it was his impression that the students were shocked and outraged at the behavior of LARRY FLYNT.



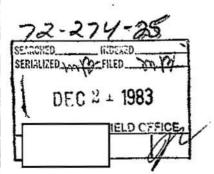
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# United States District Court

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

CEC 6-1983

FRANK J. MCGARR
U. S. DISTRICT COURT
CHIEF JUDGE

In the Matter of

LARRY FLYNT

Case Number: 83CR 0950

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CHIEF JUDGE MCGARB

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

IN RE LARRY FLYNT

No 8302 0950 ... Chief Judge Frank J. McGarr

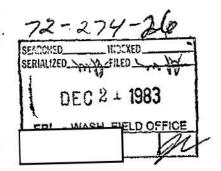
## RULE TO SHOW CAUSE

TO: Larry Flynt and
Stephen Zucker, Esq.
his attorney
5225 Old Orchard Road
Suite 26B
Skokie, Illinois 60077

Upon the petition of the United States of America, it is hereby ordered that:

> CHIEF JUDGE FRANK J. McGARR United States District Court for the Northern District of Illinois

DEC 6 - 1983



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(MAGISTRATE CLERK):	Good afternoon, uh this is  This is Monday, December  5, 1983 at the MCC testing the machine and the meter reading is zero.	b6 b70
	(Pause)	
	(Background Noises and Conversations)	
MAGISTRATE :	United States of America versus Larry Flynt. Well Mr. Flynt I have been informed	
LARRY FLYNT:	That's an American flag you dumb cunt now let's talk about free expression you fourteen carat piece of shit you no good dog mother fucker.	
MAGISTRATE	Umm, just would you remove Mr. Flynt	b6 b70
FLYNT:	When I get to Washington you know what I'm gonna do? I'm gonna arrest your ass.	
MAGISTRATE	Let's remove Mr. Flynt.	
FLYNT:	And put you in jail you dumb mother fucker.	
MAGISTRATE :	I suggest that you speak to him while he's down here.	
ESQ.: FOR FLYNT)	Yeah I was going to ask for a recess.	b6 b70
MAGISTRATE	I'll give you at least about 15 minutes otherwise it's just not going to be. Thank you	
Ď,	(Pause)	

FLYNT:	Uh yes your honor first of all I'd like to start by apologizing to the court for my behavior and uh secondly uh I move that we make the hearing at this moment and request an identity because I think in a matter of minutes by calling one person to the stand I can prove that I am not the person or that was arrested in California or that the indictment in itself is faulty.
MAGISTRATE	Well Mr. Flynt you have the assistance of you're aware of that.
FLYNT:	Oh I don't, I don't need him. All I need is the court's permission to call uh out one witness your honor.
MAGISTRATE	And who is that witness?
FLYNT:	Uh my nurse
UM:	She's not here. She's not around here.
MAGISTRATE	So.
FLYNT:	Okay we, uh I could call uh if she's here.
MAGISTRATE	Is here?
FLYNT:	Yes.
UM:	Could you see?
MAGISTRATE	Very well.
FLYNT:	Is uh
	Yes, I'm here.

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FLYNT:	Okay, he will be fine.
MAGISTRATE	And
FLYNT:	Yes.
MAGISTRATE :	•,
FLYNT:	Yes maam.
	(Pause)
CLERK:	Would you raise your right hand please, you do solemnly swear that the testimony that you are about to give will be the truth, the whole truth, and nothing but the truth so help you God.
	I do.
CLERK:	Be seated.
	(Pause)
MAGISTRATE	All right Mr. Flynt.
FLYNT:	Where do you reside
	In Thousand Oaks, California.
FLYNT:	What
MAGISTRATE	Umm if, may I just interrupt.
FLYNT:	(Inaudible).
MAGISTRATE	Your full name, your full name, the full name of this witness.
MAGISTRATE	

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MAGISTRATE	All right.
	I live at
	ş.
MAGISTRATE	All right Mr. Flynt.
FLYNT:	State your profession.
	Mr. Flynt.
FLYNT:	How did you first uh meet me?
	I met you by a telephone call umm, about a film project that we were
FLYNT:	What was the film about?
	James Douglas Morrison or Jim Morrison, lead singer of the Doors, now deceased.
FLYNT:	Uh did I not tell you at that time that uh, my name was spelled F-L-I-N-T.
	You did.
FLYNT:	Uh I'm not trying to, I'm trying to make this speak I am going I hope you don't think I'm leading the witness. I am just going to merely say something and if I say anything that is not true feel free to interrupt me. Your honor do you have a problem with that?
MAGISTRATE	It's not the usual procedure Mr. Flynt but indeed you know
	I'm under sworn testimony. I will tell the truth to my ability.

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changed his name to F-L-I-N-T, I believe. Yeah but I don't

know what I told you.

CG 180-28	
	Went to the Virginia I believe.
FLYNT:	No there was one stayed in Virginia the other one went to Georgia and fought in the battle of Bunker Hill.
	Well I wrote all this down in the form of a story, anyway, so
FLYNT:	Oh I'm very quickly getting to that moved to eastern Kentucky to the south county Kentucky. The one who I told you was an Atheist.
,	Yes sir.
FLYNT:	And an Anarchist.
	Mmm hmm.
FLYNT:	Didn't want to fight anybody.
	That's right.
FLYNT:	Uh he had a grandson his name was Earnest Raymond Flynt that was my grandfather.
	Yes sir.
FLYNT:	He spelled his name F-L-Y-N-T.
	Mmm hum.
FLYNT:	My father, aware of all of the inconsistinces on the family name chose to leave his name F-L-I-N-T, now you're aware that today that my father still spells his name F-L-I-N-T.
	F-L-I-N-T, that's correct.

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FLYNT:

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FLYNT:

Uh			

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Changed, yes. I remember yes.

Your honor for the reasons that I just set forth uh I respectfully request that this court uh release me without bail I will address this situation in California Court I will be there at tomorrow. 8:00 o'clock and now if you want me to stipulate that I was indeed the F-L-Y-N-T that that arrested in California, I will do so, and I do not want to waive any rights that may result in me getting a conviction in that particular And uh I have and I (unintelligible) if you were asking your gonna instruct the marshal's to travel with me, I respectfully request that we make a four hour stopover in Kentucky because I have promised to speak at a church I intend to speak down there. this afternoon at 4:00 And for your honor o'clock. not to allow me to do this would be in conflict with my first amendment rights under the constitution and the ten commandments, uh primarily the 5th commandment. And I don't think that your honor wants to want this court in anyway to uh, to uh be involved in a separations issue and I won't quote the constitution specifically I think Thomas Jefferson said it best when responding to the First

MAGISTRATE

ASSISTANT UNITED STATES
ATTORNEY

Baptist Church of Danberry, Connecticut in 1802. After he took office they asked, wrote to Thomas Jefferson and says what does the First Amendment mean? As it applies to religion. President Jefferson answered saying it is meant to erect a wall separating the church and state. I do not think that your honor wants to be responsible for chipping at this wall any farther than the Supreme Court has already done. I respectfully request that I be released on my own recognizance to appear in California tomorrow. Thank you for your consideration.

Okav are there any questions of that anyone has? If not we'll...

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Yes maam.

How long have you known this man right here?

Uh a year and a half.

Uh who is he?

Who is he?

Yes.

His name is Mr. Flynt.

First name is Larry?

Well I'm not sure anymore (laughs).

Okay. Is this the same Mr. Flynt that has been charged in

MAGISTRATE
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MAGISTRATE

Los Angeles for the case involving the wearing of an American flag.

Maam I was discharged with a Mr. Flynt in a wheelchair on a, on another airplane and I thought I had Mr. Flynt with me. However, when I arrived in uh Lexington it turns out that it was not Mr. Flynt. The Mr. Flynt I know so I'm very confused about the whole issue so I I can not verify anymore at this point.

But you knew that he was Mr. Flynt:

Your honor I object to this.

Yes, okay if there are no further questions I'll excuse you uh

Thank you your honor.

Thank you.

You know...

Huh?

...I'm sorry your honor but I believe that Mr. Flynt indicated to you that he was willing umm to stipulate that he was the Mr. Flynt who was to appear in Los Angeles.

He has done that your honor.

Yes I am aware of that during the course of Mr. Flynt's statement to me uh that he has indicated that indeed you are the person who has been arrested and charged with a violation of 'Federal Law in b6 b7С

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California Mr. Flynt. Indeed you brought out through

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that a different spelling uh but uh as we know that is a matter which of course, is more properly raised and you are not by virtue of the testimony that has here been given foreclosed from raising that issue as being that person who did the things that are charged in that indictment as having been done from uh presenting whatever defense you have. But Mr. Flynt your request to me to condition your agreement and your admission that you are the Larry Flynt that was charged in Los Angeles, California upon a release on your own recognizance bond and a condition to permit you to proceed as you initially determined to proceed to uh meet an assignment which uh you represented to me on Sunday you will have to keep are conditions which I cannot accept. While the matter of the uh uh First Amendment right to Freedom of Religion and Courts of Law I certainly have no expertise in that subject. It is a matter uh which you are free as I mentioned to you on Sunday to raise as a condition of bond and with respect to when you return to California Mr. Flynt. You will be forthwith taken to Los Angeles, California in the Marshal's custody. And I cannot impose a condition other than the one uh which has been directed by the filing of that indictment in

that has been issued for your arrest. No other condition.

May I address this issue in court now?

California and the warrant

Uh I might indicate Mr. Flynt, that you have every right to speak. I think I've made clear to you however that the imposition of conditions other than the one of returning to Los Angeles, California in the custody of the U.S. Marshal will not be granted.

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I understand and I accept your condition you know and I'm asking that I be allowed to respond.

Very well you may respond Mr. Flynt.

I would like to ask you to reconsider for the simple reason that uh I know your honor, I'm not asking you, don't treat me as I should be Treat me as you should treat, I mean uh ignorance is not bliss. ignorance is just ignorance. And there's really no excuse for violating the law. same constitution that protects me also protects you. So it's your, it's your responsibility to uphold that constitution for everyone. Not just me or not just the Seventh Circuit or the Supreme Court or the people in Congress or these people in this courtroom. I mean and to not allow me to do this is tantamount to treason.

FLYNT:

MAGISTRATE

FLYNT:

MAGISTRATE

FLYNT:

CG 180-28 MAGISTRATE Can I interrupt you Mr. Flynt? FLYNT: And and it puts you in violation of the law and I say this with all due respect your honor. MAGISTRATE Well Mr. Flynt you have the constitutional right to answer to the charges that are pending in California and to answer to them with speed and dispatch that the constitution accords to you in order to present your defense there. And that is a constitutional right that I am according to you. FLYNT: Your honor free expression is absolute. MAGISTRATE Yes. FLYNT: Justice Holmes says you can't scream fire in a crowded theatre. I say you can scream theatre even in a crowded fire. crime results from that that is the crime. But the flag, look freedom is not just limited. MAGISTRATE Mr. Flynt. FLYNT: To the Chicago Tribune you know. MAGISTRATE Mr. Flynt may I interrupt? recognize that you have a particular philosophy that you are seeking indeed to make known to me. Uh, however uh I serve in the function of a judicial officer uh who is also bound by the constitution to accord you every

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constitutional right to which

FLYNT:

MAGISTRATE

FLYNT:

MAGISTRATE

FLYNT:

MAGISTRATE

You are entitled if you have been charged. And I am granting you your constitutional right for a rapid, speedy hearing, by returning to Los Angeles so you may answer to those charges. The matter of First Amendment right, your Freedom to Religion is certainly not going to be aborted. exists at all times and I'm confident that you will be able to satisfy that right when the time comes that you can so do it.

Then your honor I move for a stay until I can petition the Seventh Circuit or the United States Supreme Court.

Mr. Flynt this is a preliminary hearing, a preliminary hearing is not a constitutional right. I have accorded your desire to have that hearing uh held on the only issue that was to be determined. Is whether you are Mr. Flynt.

Yeah but you're a Federal Magistrate aren't you your honor?

Yes.

You could release me on my own recognizance if you wanted.

I have made the judgment and the circumstances and the representations that were made to me on Sunday uh to set the bond as I set have set it and I think Mr. Flynt you have pursued to the preliminary ь6 ь7с

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FLYNT:

MAGISTRATE

FLYNT:

MAGISTRATE

FLYNT:

hearing and your own statement that you are the Larry Flynt who was charged in Los Angeles.

Well your honor when I first came in your courtroom I spit on the same American flag so I demand that this court uh hold me here without bail.

Uh Mr. Flynt you have had your hearing. I've determined from the hearing that you are the Larry Flynt and uh there will be an order that will remove you to Los Angeles, California with dispatch so that you may face those charges.

Your honor with all due respect I'm only trying -- let me finish please, I'm only trying to accomplish one thing and that's to dismantle the constitution that you're defending and the only way I can do that is to get back before the United States Supreme Court and say to them the same thing that I said before, because when I'm in a position of power to do it I'm not gonna put people like Sandra Day O'Connor and you in jail. I'm gonna build a glass cage over the Smithsonian Institute and sell tickets.

Well Mr. Flynt...

They can come and see what you look like because you are representative of this tradition. See we come from a government not from constitution but by tradition and your continuing to

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CG 180-28 perpetuate that tradition by denying me my First Amendment rights. MAGISTRATE If I may interrupt Mr. Flynt I have accorded you a great deal of leeway in allowing you to freely speak as you have spoken and uh uh if it's not germaine to the hearing which I've had and where I've found that you are that individual who has been charged in Los Angeles, California and I unfortunately have other matters which are taking my time Mr. Flynt and I'm entering the order to remove you to Los Angeles. Your honor I have no other FLYNT: alternative but to ask the FBI at some point to place you under arrest. MAGISTRATE Come on Mr. Flynt. GRAHAM:

Can I get security request may I please. Making a security request please. Mr. Flynt has the Chief of Security coming in (inaudible).

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(Inaudible Conversation)

(Monitoring Discontinued)

MEMORANDUM December 22, 1983 TO: SAC, WFO (SQD C-7) SA SUBJECT: ARRY FLYNT: INFORMATION CONCERNING Reference: Memo dtd 12/21/83 to SAC from SSA (SQD C-4). On December 21, 1983, writer discussed the contents of ref<u>erenced memo with Assist</u>ant United States Attorney (AUSA) United States Attorney's Office (USAO), Washington, D. C. AUSA concurred with writer that the matter did warrant some follow-up in view of the current interest in Larry Flynt by the USAC, Washington, D.C., and by WFO in view of the current pending OOJ investigation (WF 72-274). Furthermore, it was his feeling that in view of the past extortion matter at WFO concerning allegations involving high government officials (WF 9-5068), the followup in captioned matter was indeed logical.

In view of the foregoing, writer intends to request

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a copy of an investigative report detailing actions taken by the Inspection Division of the United States Secret Service (USSS) with regard to information contained in referenced b6

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2 – WFO JFC:jc (2)

memo.

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	Dacambar	22.	1983

TO: SAC	, WFO
FROM: SA	(SQD C-7)
SUBJECT:	LARRY FLYNT;
V	
	INFORMATION CONCERNING
	Reference: Memo dtd 12/21/83 to SAC from SSA (SQD C-4).
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(AUSA)	United States Attorney's

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2 - WFO (1-72-274)
JFC:jc
(2)

Office (USAD), Washington, D. C.

12/30/83

TO:

SAC, LOS ANGELES

FROM:

SAC, WFO (72-274) (P) (SQD C-7)

LARRY FLYNT; INTERFERENCE WITH SUPREME COURT OF THE UNITED STATES; LOO (00:WFO)

Enclosed for Los Angeles is one copy of a handwritten note allegedly written in behalf of Larry Flynt on or about November 8, 1983.

Captioned matter concerns a verbal outburst of obscenities by Flynt on November 8, 1983, at the U.S. Supreme Court, Washington, D.C. The verbal outburst by Flynt was addressed to the court and he was subsequently taken into custody by the U.S. Supreme Court Police. He was later charged by the United States Attorney's Office (USAO), Washington, D.C., with violation of Title 18, USC Section 1507 (Interferring, Obstructing, or Impeding the Administration of Justice). Subsequently, the matter was referred to WFO with the concurrance of the Bureau.

During the investigation, it has been determined that the original of the enclosure was written and directed to the court appointed counsel for Flynt, who was arguing the case before the court at the time. From interviews, it is believed that the note was in fact given to a Supreme Court employee in the Clerk's Office by for Flynt. The USAO has requested that the factual origination of the note be determined.

2-Los Angeles (Encl. 1)

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WFO 72-274

LEAD

### LOS ANGELES DIVISION

AT BEVERLY HILLS. CALIFORNIA. Locate and interview
9465 Wilshire Boulevard, 8th
Floor, telephone 218-278-1111, and using the enclosed copy
to refresh his recollection, determine if in fact he wrote
the note, if in fact he was acting on the direction of Flynt,
and if he expected the court to grant the request.

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It should be noted that WFO has telephonically contacted Isaacman and has determined that he is willing to cooperate fully in this matter.



# THE MADISON Washington, D.C. 20005 (202) 862-1600

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The MONTPELIER—Restaurant and Lounge
La PROVENCE—Coffee House
The RETREAT—English Pub

1/5/84

TO:	DIRECTOR, FBI (72-2976) (ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION, CID) (ATTN: FBI LABORATORY)
FROM:	SAC, WASHINGTON FIELD OFFICE (72-274) (P) (SQD C-7)
LARRY FLY INTERFERE OF THE UN COJ CO:WFO	NT; NCE WITH SUPREME COURT ITED STATES;
Section,	Re WFOtelcall to Radio Engineering FBI Laboratory, January 4, 1984.
supreme Co vas addres custody by charged by Washington 1507 (Inte of Justice	Captioned matter concerns a verbal outburst of as by Flynt on Hovembor 8, 1983, at the United States ourt, Washington, D.C. The verbal outburst by Flynt seed to the Court and he was subsequently taken into the U. S. Supreme Court Police. He was later the United States Attorney's Office (USAO), a, D.C., with violation of Title 18, USC Section erfering, Obstructing, or Impeding the Administration e). Subsequently, the matter was referred to WFO concurrance of the Bureau.
outburst he tape. The from the n	The verbal outburst by Flynt was recorded by the ceme Court recording system. The original tape is in ly of, Harshal of the Court. The verbal by Flynt is contained only on a few feet of the magnetic supreme Court provided WFO a cassette recording taken master tape (10½ reel to reel containing 3,600 feet of the outburst.
3-Bureau 2-Washingt SFC:sgt (5)	72-274-31
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b6 b7С WFO 72-274

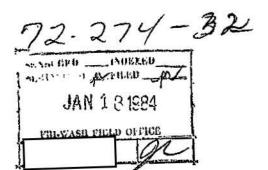
The USAO has requested that the FBI develop enhancement from the original tape.

The Supreme Court has finally agreed to allow the FBI to bring required equipment into the Supreme Court in order to accomplish the requested enhancement. The Supreme Court will not allow the original tape to leave the premises of the Court.

# REQUEST OF THE BUREAU

The	Signal Ana	lysis Unit,	Radio Engin	eering Section,
FBI Laboratory	, is reque	sted to per	form the enh	ancement of
that section o	of magnetic	audio tape	containing	the verbal
outburst made	by Flynt.	This shoul	<u>đ be coordin</u>	ated with WFO
Case Agent, SI	<b>Y</b>			n as practical.

b6 b7С



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA 1/19/84

UNITED STATES OF AMERICA

v.

Criminal No. 83-0852 M

LARRY FLYNT

GOVERNMENT OPPOSITION TO DEFENDANT'S MOTION TO DISMISS OR IN THE ALTERNATIVE FOR A BILL OF PARTICULARS

The United States of America opposes the defendant's motion to Dismiss or in the Alternative for a Bill of Particulars and in support thereof represents the following:

On November 8, 1983, the dignity and decorum of the United States Supreme Court-pristine for nearly two centuries—was shattered by the deliberately outrageous conduct of the defendant. On that date, the defendant had been present in the courtroom of the Supreme Court during the oral argument in Keeton v. Hustler Magazine, Inc., et. al. (Docket No. 82-485) Special preparation for the attendance of the defendant and his entourage had been made both because of his confinement to a wheelchair and other security-related considerations.

While the Court was in session, and as the <u>Keeton</u> argument concluded, the defendant suddenly began shouting the following lewd, obscene, profane and insulting epithets at the Justices:

<sup>1/</sup> The defendant is the owner of Flynt Publications Inc., among whose publications is Hustler Magazine.

Attorney in Keeton:

---"in considerable measure has been part of the richness and greatness of this country. Thank you.

CHIEF JUSTICE:

Thank you gentlemen, the case is submitted. We'll hear arguments next in Calder against Jones and Ingalls.

LARRY FLYNT:

Fuck this Court - - you denied me counsel of my choice - - all because of one token cunt - - goddamn motherfuckers.

CHIEF JUSTICE:

Will you see that the Marshal - will you inform the Marshal to take that man into custody.

LARRY FLYNT:

(remarks made at same time Chief Justice makes previous remarks) -- "goddamn motherfuckers"2/

Still shouting, the defendant was immediately wheeled from the courtroom by a United States Supreme Court police lieutenant at the command of the Chief Justice. Later that day, the defendant was charged in the instant information with the violation of 18 U.S.C. § 1507. He appeared before Magistrate Jean Dwyer of this Court where he displayed, albeit with a disclaimer,

<sup>2/</sup> Since the Court was in session, its official tape recorder was engaged at the time of the defendant's vulgar and abusive harangue and captured the defendant's words. A recording of the actual event in cassette form is attached to this pleading as

an abusive vulgarism, <u>i.e.</u>, "FUCK THIS COURT" obscenely etched upon the front of his shirt. November 8, 1983, transcript at 6-7, 12-13, 15, <u>Exhibit B</u>; see photograph <u>Exhibit C</u>

On November 23, 1983, the defendant appeared for arraignment on the instant information before Magistrate Dwyer and made elections both to have the magistrate conduct all proceedings in the case and to proceed <u>pro se</u> in the matter. By this date, the defense had also received full discovery in the case including both the transcript and the cassette which memorialized the defendant's expressive conduct in the Supreme Court on November 8, 1983. It is on such a record that the defendant now complains that the pending information against him is legally insufficient under Rule 7(c)(1) of the Federal Rules of Criminal Procedure or in the alternative that he is entitled to a written Bill of Particulars under Rule 7(f). Defendant thus posits his pleading on a premise rich is irony but destitute in apposite authority.

The policy underlying the application of Rule 7 is to guarantee that the charging instrument (1) contains the elements of the offense charged and (2) fairly informs the defendant of the charge against which he must defend so that he may plead an acquittal or conviction in bar of any future prosecution for the

same offense. Hamling v. United States, 418 U.S. 87, 117-119 (1974) The charging instrument is to be tested by practical rather than technical considerations, that is, whether it states the elements of the offense intended to be charged and adequately apprises the defendant of that which he must be prepared to meet. United States v. Contris, 592 F.2d 893, 896 (5th Cir. 1979)

The instant information does both. Indeed, it presents a paradigm of the "plain, concise, and definite written statement of the essential facts constituting the offense charge" required Rule 7(c)(1) of the Federal Rules of Criminal Procedure.

It contains each element of the offense; namely, an illegal demonstration within a building housing a court of the United States, conducted with the intent of interfering with, or obstructing or impeding the administration of justice.

<sup>3/</sup> The Federal Rules of Criminal Procedure are to be construed to secure "simplicity in procedure, fairness in administration and the elimination of unjustifiable expense and delay. Rule 2. see United States v. Debrow, 346 U.S. 374, 376 (1953) [Rule 7(c)(1) designed to eliminate prolix indictments and to secure simplicity in procedure]

Of course, an information need not contain specific acts of illegality where, as here, a person of "normal intelligence would have fair notice of the conduct proscribed by the statute".

United States v. Conlon, 628 F.2d 150, 154 (D.C. Cir. 1980) The instant information is phrased substantially in the language of a statute which "fully, directly and unambiguously sets forth all of the elements of the offense" id. at 155; see United States v.

Debrow, supra.; United States v. Ramos, 666 F.2d 469, 474, (2d Cir. 1982); United States v. Uni Oil Inc., 646 F2d 946 (5th Cir. 1981) 18 U.S.C. §1507 reads, in pertinent part:

Whoever, with the intent of interfering with, obstructing, or impeding the adminstration of justice . . [resorts to any other demonstration] . . . in or near a building housing a court of the United States . . . shall be fined not more than \$5,000 or confined for more than one year or both.

The information also recites the statutory citation. Thus, the defendant is reduced to the fiction of alleging his ignorance of the charge against which he must defend, by claiming that he is "left in the dark as to what conduct is actually at issue and must be defended against at trial". (Defendant's mot. at 6) A

common sense view of the record in this case consistent with Rule 7 renders defendant's position unsupportable.

Thus, to paraphrase Debrow:,

the charges in the instant information follow substantially the wording of the statute, which embodies all the elements of the crime, and such a charge clearly informs the defendant of that which he is accused, so as to enable him to plead the judgment in bar of any further prosecution for the same offense. It is inconceivable to us how the defendant could possibly be misled as to the offense with which he stand charged. The sufficiency of the information is not a question of whether it could have been more definite and certain.

346 U.S. at 377.

Finally, denied sufficient factual foundation and legal citation for his position, the defendant shifts from advocacy by amnesia to advocacy by alchemy. He creates a straw man and knocks him down. He argues that a 1507 violation must be "associated with parading or picketing". (Defendant mot. at 4 par. 8; at 5 par 8-10; at 6 par. 10-12; at 7 par. 13-14.) His

premise here too is fatally flawed. Congress passed 18 U.S.C. §1507 to insure the preservation of order and decorum at the Supreme Court because they are essential elements of due process of law. See, S. Rep. No. 719 81st Cong. 1st Sess. 2 (1949). "Words of a statute must be read as to effectuate the legislative purpose and this will often mean giving words a broad rather than a narrow reading." <u>United States v. Conlon, supra, 628</u> F.2d at 156. Thus, the defendant's tortuous assay at constricting the clear language, <u>i.e.</u> "or resorts to any other demonstration" of §1507 to require a nexus to sound-trucks <u>et. al.</u> must fail in light of the clear intent of the Congress in its passage of such legislation.

Defendant in the alternative next asks the court to order the government to produce a bill of particulars so he can discover more precisely what he allegedly did wrong in the Supreme Court on November 8, 1983. Our response is three-fold. First, the function of a bill of particulars is to inform the defendant of the nature of charges against him and to prevent or minimize the element of surprise at trial. Wong Tai v. United States, 273
U.S. 77 (1927), United States v. Matlock, 675 F.2d 981 (8th Cir. 1982). Since the information is sufficient on its face to apprise the defendant of the charges against him, a bill of particulars is unwarranted. Second, in the case, sub judice, the defendant by November 23, 1983, received full discovery including the transcript

and cassette which captured his crime. Therefore, a bill of particulars would be a mere redundancy. Third, inquiry into the government's legal or evidentiary theory as to the means by which a defendant committed a specific criminal act is not a proper purpose for a bill of particulars. See e.g., United States v. Leonelli, 428 F. Supp. 880 (SDNY 1977); United States v. Bozza, 234 F Supp.15 (EDNY 1964), United States v. Kahaner, 203 F. Supp. 78 (SDNY) aff'd 317 F.2d (2d cir.) cert. denied, 375 U.S. 836 (1963).

wherefore, we respectfully request the Court to deny both the defendant's motion to dismiss the information and his alternative motion for a Bill of Particulars.

Respectfully submitted

JOSEPH E. DIGENOVA UNITED STATES ATTORNEY

T. J. REARDON, III
Assistant United States Attorney

(202) 633/4987

<sup>4/</sup> Defendant has also filed a motion captioned Brady Demand. We have no such evidence producible under Brady.

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Opposition was mailed this 13th day of January, 1984, to Paul J. Cambria, Jr., Esquire, counsel for defendant Flynt, at Lipsitz, Green, Fahringer, Roll, Schuller & James, One Niagara Square, Buffalo, New York, 14202.

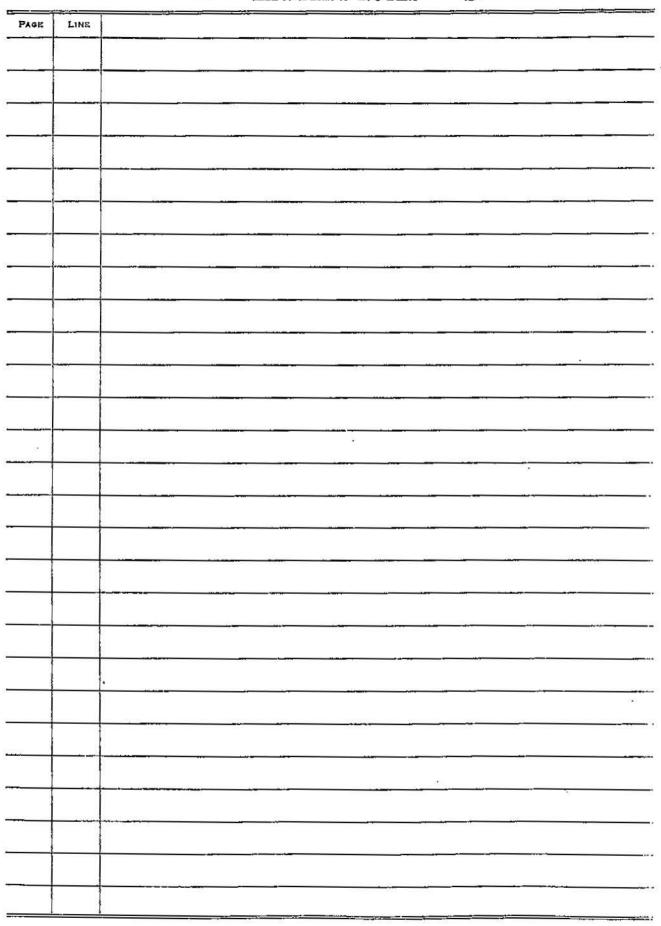
T. J. REARDON, III
Assistant United States Attorney
United States Courthouse
3rd & Constitution Avenue, N.W.
Washington, D.C. 20001
(202) 633-4897

EXHIBIT 1 IN THE UNITED STATES DISTRICT COU FOR THE DISTRICT OF COLUMBIA 2 3 UNITED STATES OF AMERICA. 4 PLAINTIFF. 5 U.S. MAGISTRATE'S - V-NO. 83-0582 б LARRY FLYNT, 7 DEFENDANT. 8 9 10 Tuesday, November 8, 1983 11 Washington, D. C. 12 The above-entitled matter came on for presentment 13 before the HONORABLE JEAN DWYER, United States Magistrate Courtroom No. 10. commencing at approximately 3:30 p.m. 15 APPEARANCES: 16 TIMOTHY J. REARDON, Esq. JOSEPH diGENOVA, Esq. 17 JOHN HUME, Esq. On behalf of the Government 18 ALAN L. ISAACMAN, Esq. 19 DAVID KAHN, Esq. On behalf of the Defendant 20 THIS TRANSCRIPT WAS PRODUCED BY C.A.T. (COMPUTER AIDED TRANSCRIPTION) 21 MINDI L. COLCHICO 22 OFFICIAL COURT REPORTER 6808 U.S. COURTHOUSE 23

WASHINGTON. D. C. 20001

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## PROCEEDINGS

DEPUTY CLERK: Criminal Action 83-592, United States
of America versus Larry Flynt. For the government, Timothy
Reardon; for the defendant, David Kahn, Alan Isaacman.

THE COURT: Good afternoon, ladies and gentlemen.
Gentlemen, first a matter of housekeeping, if you

Gentlemen, first a matter of housekeeping, if you please. We unfortunately forgot to get counsel to sign the entry of an appearance in this case. If you would be so good as to sign the praecipe, I would appreciate it.

MR. ISAACMAN: Thank you, Your Honor.

THE COURT: Mr. Reardon.

MR. REARDON: Thank you, Your Honor.

Your Honor, we would like to address the matter of bond.

THE COURT: Before we get to that, then let's do a couple of other things first, please, if you don't mind.

Have defense counsel been provided with copies of the complaint in this case, gentlemen?

MR. ISAACMAN: Yes, Your Honor, we have a copy of the complaint. Thank you.

THE COURT: Mr. Flynt, you are here this afternoon for several purposes, as I am sure your counsel have already told you. You have a right to have bond fixed, and I will come back and discuss that with counsel on both sides in just a moment.

1 You have a right not to discuss these charges with 2 anyone. If you do discuss the charges with anyone, except for 3 your own attorney, what you say to the person who is not your 4 lawyer can be used against you now or in the future. 5 You have the right to have a trial either before me 5 sitting as a United States Magistrate, or before a United 7 States District Court Judge, either with a jury or without a jury. 8 9 In that connection, there are certain time limits 10 which I am sure your attorneys are familiar with, that I don't 11 think we really need to get into right now. 12 You have the right to have counsel, and obviously you 13 have exercised that right by retaining counsel who are present 14 here in court today. 15 Mr. Reardon, gentlemen, have I missed anything, as 16 far as the preliminaries qo? 17 MR. REARDON: No, ma'am, I don't think you have. 18 MR. ISAACMAN: I don't think so. 19 MR. KAHN: I did not hear in terms of pro hac vice. MR. ISAACMAN: We have praecipes filled out here and 20 we would ask the Court for permission to appear in Mr. Flynt's 21 22 behalf for this proceeding. 23 THE COURT: Counsel, you will, of course, under the local rules, have to arrange for local counse! before you get 24

too much farther down the road, but certainly in light of the

1 rather abrupt nature of these proceedings. I will be happy to have you proceed this afternoon at least on a pro hac vice 2 3 basis. unless there is some serious objection well-grounded by the government. 4 5 Mr. Reardon? 6 MR. REARDON: There is no objection at all by the 7 government at this proceeding. 8 MR. ISAACMAN: Thank you. Your Honor. 9 May I approach the clerk? 10 THE COURT: Yes. give them to the clerk. 11 I will be glad to hear you on the issue of bond. Mr. 12 Reardon. 13 MR. REARDON: Perhaps, I should, Your Honor, if I might. place on the record that I have had preliminary 15 discussions with defense counsel that may obviate the need for a long discussion in this regard, but I would like to have them, 15 17 if I could, through the Court, go first so I may properly 18 answer. if I could. THE COURT: Sure. Gentlemen? Just one, please. 19 MR. ISAACMAN: Thank you, Your Honor, is 20 21 it appropriate to approach the podium? THE COURT: Either the podium or the table itself. 22 23 When I was in trial practice I used to hate the podium, but be 24 my quest. 25 MR. ISAACMAN: Thank you, Your Honor.

1 Your Honor, Mr. Flynt is a resident of California, 2 Los Angeles, California, specifically Bel Aire, California. He 3 has advised me of his intention to return here, willingly and voluntarily, whenever the Court sets the next date. 5 He has, in my experience, and I have represented him G for five to six years now. never failed to appear when he said 7 he was going to appear in court. 3 THE COURT: With one possible exception. Wasn't he 9 required to appear in court last week? 10 MR. ISAACMAN: If I might, Your Honor, when he said 11 he was going to appear. He said from the beginning he wasn't 12 qoing to appear. As a matter of fact, the Court --13 THE COURT: You did qualify that. counsel. I stand 14 corrected. 15 MR. ISAACMAN: The Court he was to appear in front of. 16 when he was brought in there, asked Mr. Flynt if he would agree 17 to appear the next time, which is on the 14th of this month. 18 Mr. Flynt said. "Yes." On Mr. Flynt's word, the Court released 19 him on his own recognizance. I would urge the Court, Your Honor, to allow Mr. 20 21 Flunt to be released on personal recognizance in this matter. 22 Without going into the underlying nature of these 23 charges. I might just say that Mr. Flynt felt some frustration 24 in not being permitted to argue a case which he had pending 25 this morning in front of the Supreme Court. It was a case in

which the Court had granted cert. His counsel had resigned not 2 long before the case was heard. New counsel was discharged and 3 court-appointed counsel, not of Mr. Flynt's choosing, made the 4 oral argument. 5 Mr. Flynt requested to make the argument on his own 5 behalf. He is a party in that case. The Court denied the 7 request. 8 Mr. Flynt attended the proceedings, attempted to 9 convey to the Court again his willingness and preparation to 10 make the argument and the Court did not grant his request and 11 he felt frustrated, and whatever happened happened as a result 12 of that. 13 . Mr. Flynt has indicated that he is prepared to write 14 a letter to the Court expressing his apology for the matter. THE COURT: That, I think, we needn't go into just at 15 16 this point. MR. ISAACMAN: Thank you. The point I am trying to 17 make is that Mr. Flynt is not attempting at all to resist these 13 proceedings and will return voluntarily. We would urge the 19 Court to allow him to be released on his personal recognizance. 20 THE COURT: Mr. Reardon. 21 MR. REARDON: Well, Your Honor, we would assume, in 22 23 light of Mr. Flynt's model behavior here this afternoon, that 24

his T-shirt refers to some other court, although I must say --

THE COURT: The Court sincerely hopes so.

MR. REARDON: -- it is a sign of the times perhaps that courts need be so indulgent of such, I suppose, speech.

In regard to his bond, we have no objection to a conditional release in this case. We would submit to the Court, as we have discussed with counsel before this hearing occurred, that perhaps it is best that Mr. Flynt stay away from the Supreme Court for awhile, and we would like to have that be one of the conditions of his release.

As I understand it, his counsel do not object to that.

THE COURT: It does not appear an unreasonable objection. Indeed, it might be in his best interest as well as everybody else.

MR. REARDON: We are also constrained to place on this record, and do so without modulation of voice because it is a report that is neither first or secondhand, and I have told counsel ahead of time of my intention to do so because of my constraints to do so, that Mr. Flynt in the past has apparently issued words of threats to the lives of marshals who perhaps were to serve him and bring him into custody on the west coast.

As I understand it, those threats did not ripen into anything else fortunately but these are the type of statements, and today it was the type of conduct, as witnessed by many, many people, that calls into serious question his respect for the legal process and the authority of the Court, except when

he deems it in his best interest to abide by it.

It is for that reason that we use and support the condition that he stay away from the Supreme Court and that he may be very clear of his obliqation to appear here and in any other court to which he is now properly attached.

THE COURT: Gentlemen, do you wish to be heard further?

MR. ISAACMAN: Your Honor, without getting into a disagreement with Mr. Reardon over a matter which really is not a major one as far as his release is concerned. I would urge. at any rate. Mr. Reardon did indicate that Mr. Flynt's counsel does not object to a condition that he not go back before the Supreme Court. I take at least for the pendency of these proceedings. We did not convey that to Mr. Reardon, although Mr. Reardon did indicate that that was an intention of his to request that that be a condition.

I understand, without having had a chance to really discuss it with Mr. Flynt, that Mr. Flynt is not willing to agree, as part of his release, not to go back in front of the Supreme Court now. I understand that he has no intention to go back in front of the Supreme Court now. It is the only case that he had pending in front of the Supreme Court. I don't see any reason why he would go back there.

THE COURT: Counsel, I get paid for cutting these kind of knots. It does not appear to me to be an unreasonable

request and it will be a condition of his release. Mr. Flynt's agreement is not necessary, although his promise to follow the conditions, of course, is an essential ingredient of his release on bond.

MR. ISAACMAN: Thank you, Your Honor.

THE COURT: Has there been any opportunity to discuss with Mr. Flynt -- since he is not from this area, I am reluctant to set a status call, which is normally what we do a few days after someone is presented on a misdemeanor information. But I hate to bring him all the way back from the west coast for that purpose.

Has there been any discussion as to the forum in which Mr. Flynt would prefer to be tried? As I indicated, the Federal Rules are pretty clear on the point that it is his option almost solely as to whether he wishes a District Court judge or magistrate to try the case and as to whether it is to be a jury or non-jury trial.

We will need to resolve that at some point, because if it is going to be a trial before me eventually we are going to have to set a trial date. If it will be a trial before a District Court judge then the information must be filed in the clerk's office and it will go on the wheel just as all other cases filed in, let's say, the upper level of the District Court.

MR. ISAACMAN: Your Honor, we have not discussed that

1 matter. 2 THE COURT: I am not trying to press you on it, 3 counsel. I am trying to get some notion of where you stand, if 4 at all, at this point. 5 MR. ISAACMAN: I am afraid we are not able to say. 6 THE COURT: I think your client would like to speak 7 to you. 8 MR. ISAACMAN: Thank you, Your Honor. 9 THE DEFENDANT: Your Honor --10 THE COURT: Why don't you talk to your attorney for a 11 minute. Mr. Flynt. 12 MR. ISAACMAN: Your Honor, I think it is going to 13 warrant a little more discussion than we have had an 14 opportunity to have. THE COURT: I have no problems with that at all, 15 counsel. We must set another date. We can't simply let the 16 case be dropped into the system and wander off somewhere. 17 because of the limitations of the Speedy Trial Act. 18 Mr. Reardon, can you give me any useful suggestions? 19 MR. REARDON: Your Honor, to just set a date, I take 20 it obviously Your Honor hasn't, which usually remains until the 21 last of your hearing, to actually arraign the defendant. 22 THE COURT: Until he elects which forum he is going 23 to be tried by, I think arraignment at this point might be 24 premature. If he elects to be tried before me, then, of course, 25

1 I will conduct an arraignment and set up a schedule for motions, 2 if any, and trial and so on.

If he elects to be tried before a District Court judge, then it may well be that that judge would prefer to conduct the arraignment. So I think it is better not to do it this afternoon.

MR. REARDON: Very well, Your Honor.

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THE COURT: I will certainly hear you, if there is any compelling reason to do it.

MR. REARDON: No. it is just that this being his presentment he has been notified of the charges against him. of course, and that is the compelling reason for this procedure.

We suggest to the Court that perhaps there should the setting of a controlled date for this matter and by that date. there should be some communication to the Court of the desire of the defendant on how he wishes to proceed.

THE COURT: It might be gentlemen. that the best way to handle it, since local counsel must come into the case at some point, is to set a status call before me towards the latter part of this month, at which local counsel can convey to 21 | me Mr. Flynt's desires. If he is going to elect trial before me. the proper forms would be provided and will be executed. If he elects a trial before the District Court. I will simply certify it on to the District Court. That might save Mr. Flynt a trip back from the west coast, which frankly is one of my

concerns. 1 2 MR. ISAACMAN: We appreciate that, and I think if the 3 Court would set it for the 21st of November, that would be 4 agreeable with our calendar. 5 THE COURT: That is fine. 6 Is that satisfactory with you, Mr. Reardon? 7 MR. REARDON: That is fine, Your Honor. I would say, 8 if I might add, for the record, that we would like to have, as evidence, and of course have a right to place this on the 10 record, that T-shirt of Mr. Flynt's, and we would intend to 11 take it from him before he leaves the Court, and I think that 12 the civilized way to proceed is to make that once again a 13 condition of his release. I am sure his counsel would be able 14 to provide him with other clothing. 15 MR. ISAACMAN: Your Honor, I don't think we have 16 other clothing for Mr. Flynt to wear at this point. MR. REARDON: We will find --17 MR. ISAACMAN: I don't see how Mr. Flynt's clothing 18 can warrant the charge here as evidence of this charge. I 19 assume that he was talking about act of conduct rather than 20 21 some piece of clothing that he is wearing. 22 MR. REARDON: Your Honor, of course --23 THE COURT: If that presents a problem, gentlemen, I would assume somebody somewhere in our law enforcement system 24 25 has a camera.

MR. REARDON: Thank you, Judge.

THE COURT: That might perhaps be the simpler way to handle it.

Very well, Mr. Flynt will be released on his own recognizence but will not be required, unless he elects to do so, to return here for the status call on the 21st of this month. If he elects to do so, of course, he is entirely free. If not, then he will simply be required to return to court at whatever date the Court advises him he is due back here.

There will be a requirement for a weekly call to pretrial services. Do we have those forms?

By the 21st, gentlemen, I would like some commitment one way or the other. It doesn't matter which way it goes. I need to know so we can keep the case moving.

MR. ISAACMAN: Could we have a time on that, Your Honor?

THE COURT: 9:30. Gentlemen, you also will be given a copy of the release conditions, which will contain all of the relevant information.

MR. ISAACMAN: Thank you, Your Honor.

THE COURT: Counsel for both sides, as well as Mr. Flynt personally, will be given copies of the release conditions in just a moment, and I will discuss them briefly with Mr. Flynt.

THE CLERK: Mr. Flynt, you are going to be released

on your own personal recognizance. Your very next court date is scheduled for November 21st in this courthouse. Courtroom 26. In addition to that, you are required to report weekly to the Pretrial Services Agency, and you will get the number here, and you are to stay away from the Supreme Court.

Do you have any questions about any of that?

THE DEFENDANT: I don't have any questions. I have a statement I would like to make, if the Court will permit me.

THE COURT: I think, again, you better consult with counsel first, Mr. Flynt. It is not that I am not willing to hear any litigant who appears before me. On the other hand, it may well be that your attorneys at this point would feel that a statement would be either inadvisable or premature. I strongly suggest that you have a word with them first, if you would, please, privately, privately.

Mr. Flynt, you need to sign the conditions of release or unfortunately I will not be able to sign it myself and then we will have some problems.

Gentlemen, it would be very helpful if you would arrange to have whoever is going to be your local counsel contact my chambers either next Thursday or Friday, just so we will know who is going to be representing Mr. Flynt, and then we will get a praccipe from him when he actually appears before the Court, he or she actually appears before the Court.

MR. ISAACMAN: We will do that, Your Honor.

Mr. Flynt has told me what he wishes to say, to address to the Court. He has told me he has a very short statement and he would like permission to address the Court.

THE COURT: I certainly have no problems with it so long as, in your view, it will not involve him in any more trouble than he has already.

Mr. Flynt.

THE DEFENDANT: Your Honor, I would like to apologize to you for wearing this T-shirt today. Had the Supreme Court granted me the courtesy and been as nice to me as you have and allowed me to speak as I am addressing you now, I would not have done what I did in the Supreme Court.

I have been fighting the battle for the First

Amendment for ten years. Abbey Hoffman once said that you can scream in a theater, in a crowd, "fire". Larry Flynt is trying to say that same thing today. Nobody was listening to Abbey then. I hope they will listen to me now.

If I have offended you, once again, I apologize. I was not my intent to show contempt. I have done my damndest not to. Thank you.

THE COURT: Except for the last statement, Mr. Flynt, I thank you very much.

Mr. Flynt, you have been given a copy of your release conditions. You are absolutely obliqed to follow them, because any failure to follow your release conditions could result in

an application by the prosecution for a change in these conditions.

The most important condition of all is that you must be back in court. Now, as I said, you don't have to be here on the 21st, because that will be more of a technical proceeding to decide exactly what you want to do and where we do from here. You are welcome to be here, however. I do not mean that in any fashion you would be precluded from attending. It is just that I am not going to require you to come back unless you have some particular reason for wanting to.

However. on the date when you are advised that you must be in court. that becomes an absolute obligation and any deliberate failure to attend court. when you have been notified that you are due here, under the conditions of this release is a separate offense brought under the Bail Reform Act of the laws of Congress, and a conviction for that could result in a prison term of as much as a year, a fine of as much as \$1.000 or both, even were the information filed with me this afternoon to be dismissed.

So please be sure that you are here when counsel advise you that you are due here. You will also be notified by other means as well. But keep in very close touch with counsel.

In that connection, you must advise both your attorneys and pretrial services, whose number is on that piece of paper, if you change your address or your telephone number.

Do you understand your release conditions. sir?

THE DEFENDANT: I understand.

THE COURT: Do vou agree to abide by them?

THE DEFENDANT: No. I do not.

THE COURT: Mr. Flvnt. if you don't agree to follow the conditions of release. I can't release you. It is that simple.

THE DEFENDANT: You have your decisions to make. Your Honor, and I have mine to make. Free expression is absolute. The First Amendment is the most important amendment of the constitution. It cannot be compromised. You do not have a right to compromise it. Neither does the Supreme Court have a right to compromise it, and when I am the next president anybody that is responsible for perverting the constitution of this great land will be put in a glass cage and I will sell tickets so people can come to Washington and see what evil perverts really look like, who have been perverting the constitution of this great land and denving us individual liberties and civil rights for over 200 years.

It is beyond me to understand how a country founded on the printed word that over 200 years later someone can still be questioning what book you might read, what movie you might see, or what T-shirt you might wear.

THE COURT: Mr. Flynt, the only limitation on your actions is that you are not to go to the Supreme Court building.

I have not and would not attempt to place any limitations
whatsoever on what you say. That is not contained in your
release conditions. The sole restriction is the prohibition
against returning to the Supreme Court building.

Now, if you are willing to promise me that you will follow the conditions of release, you will be released immediately. If not, I will have to do something else for a bond.

9 Would you talk with your attorneys for a moment.
10 please.

MR. ISAACMAN: Your Honor, may I just request the Court to make this one modification: Mr. Flynt wants the ability to attend the Supreme Court if they decide to hear another case of his. There is no case pending in front of the Supreme Court, and I can't foresee that that would happen while this case in this court is pending, but if he is a litigant and they take a case of his, none of which are currently on cert or even cert being requested, petition for cert being requested of the Supreme Court, if they take a case of his he wants the right to attend that proceeding.

Subject to that condition, that if they accept the case and set an oral argument for a date during the pendency of these proceedings, he wants to be able to attend, subject to that condition, he will agree not to go to the Supreme Court while this case is pending.

1 MR. REARDON: It is a hypothetical, of course, if 2 there is a case that is on the docket to be heard. 3 THE COURT: There is not apparently. There isn't 4 even a petition for certiorari. 5 MR. REARDON: I understand. That is why it is a 5 hypothetical, but let me address it, if I might, and say that 7 at the appropriat time he can move--8 THE COURT: It seems to me the appropriate way --9 exactly. I was going to say it seems to me the appropriate way 10 to deal with that is just to apply to me for modification of 11 bond. I cannot conceive of any conditions under which I would tell a litigant that he could not appear for a court in which 12 13 his case was pending. 14 MR. ISAACMAN: Subject to that condition then, Your 15 Honor, that is what we will do. We will apply to the Court for 16 modification of the bond if the case is taken in front of the 17 Supreme Court. THE COURT: I was just reappointed for eight years 18 not too long ago, so I hope to be around for a while. I think 19 20 this case will be long gone by then. Mr. Flynt, would you be so kind as to raise your 21 22 right hand, please, sir. MR. ISAACMAN: Could Mr. Flynt have an affirmation, 23 Your Honor? 24

THE COURT: Certainly.

DEPUTY CLERK: Will you affirm to follow the terms and conditions set forth in your release report? THE DEFENDANT: I do. THE COURT: I will see counsel on the 21st. Whether Mr. Flynt comes or not is entirely his election. Good afternoon. (Whereupon, at 3:55 p.m., the presentment in the above-entitled case was recessed.) REPORTER'S CERTIFICATE This record is certified by the undersigned to be the official transcript in the above-entitled case. 

GOVERNMENT EXHIBIT



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FE LOS AUGELES (OC-3) (P)

TO DIMECTOR PRIORITY

OHIOAGO (186-28) (INFO) ROUTINE

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· WFO (72-274) (INFO) EQUITINE

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-UNCLES

ATTEMIOR: BUREAU SUPERVISOR OCS/CID.

JOHN ZACHAEY DE LOREAN; ET AL: MARCOTICS MATTER - OCDE

TASK FORCE CASE: 00: LOS AMESLES; LA FILE 2450-74.

LARRY FLYNT, AKA; DESECTATION OF THE FLAGO ILLEGAL YEARING OF MILITARY DECOMATION; DO: LOS ANGELEE; LA FILE 133-113.

FOR INFORMATION OF FEING, ENHANCED COPIES OF "NOVEL
TAPES" RECEIVED FROM TECHNICAL SERVICES DIVISION ON JANUARY.
23, 4984. TAPES ARE CURRENTLY BEING TRANSCRIBED AND SHOULD BE
COMPLETED THE WEEK OF JANUARY 36, 1984. AUGAS LOS ANGELES

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BIL

PAGE TWO (LA 2450-74 AND 183-115) UNCLAS

WILL MEVIEW TAPES AND TRANSCRIPTIONS AS THEY ARE COMPLETED

AND WAKE A DETERMINATION OF WHAT USE, IF ANY, WILL BE

MADE OF THEM.

ARGUMENTS ON DEFENSE NOTION FOR DISMISSAL FOR PREJUDICIAL PRETRIAL PUBLICITY SCREDULED FOR JANUARY 23,
1934, WERE PUT OVER TO FEBRUARY 13, 1984, IN ORDER TO GIVE
U.S. DISTRICT JUDGE ROBERT M. TAKASUGI AN OPPORTUNITY TO
REVIEW VOLUMINOUS NATERIAL WHICH HAD APPEARED IN THE MEDIA
AND WHICH WAS SUSPOENAED BY THE DEFENSE.

ON JANUARY 19, 1984, AUSA, LOS AUGELES, FILED MOTION

FOR PREIRIAL DETERMINATION OF AUTHENTICITY OF THE "THREAT

TAPE." THE MOTION REQUESTS THAT THE ISSUE OF AUTHENTICATION

BE RESOLVED PRIOR TO TRIAL AND COULD BE ACCOMPLISHED WITHOUT

THE REDESSITY OF AN EVIDENTIARY HEARING BY THE FILING OF

AFFIDAVITE BY

AND JOHN DE LOREAN SETTING FORTH

(1) WHETHER THE ALLEGED "THREAT" CALL IN FACT OCCUMBED;

(2) ALL DETAIL KNOWN CONCERNING THE DATE, TIME, AND ALL

OTHER INFORMATION CONCERNING THE ALLEGED "THREAT" CALL,

INCLUDING THE WORDS USED; (3) WHETHER THE "THREAT TAPE"

IS IN FACT AN ACCURATE RECORDING OF THE "THREAT" CALL;

(4) WHATEVER DETAIL IS KNOWN CONCERNING THE "THREAT"

TAPE," INCLUDING INFORMATION ABOUT HOW, WHEN, WHERE AND

BY WHOM IT WAS HADE OR RECORDED; AND (5) WHATEVER IS KNOWN

2BOUT HOW THE TAPE CAME TO PUBLIC ATTENTION.

COTION FURTHER ASKS THAT IF THE NOX-AUTHENTICITY CANNOT DE DETERMINED BY THESE AFFIDAVITS, AN EVIDENTIARY MEARING SHOULD BE MELD PRIOR TO TRIAL IF DEFENDANT INTENDS TO OFFER TAPE AT TRIAL. OH JANJARY 23, 1954, U.S. BISTRICT JUDGE TAKASUSI ORDERED DEFENSE TO RESPOND TO THIS HOTION BY JANUARY 38, 1984, AND SET FEBRUARY 3, 1984, TO HEAR ARGUMETES. WHETHER AFFIDAVITS VILL BE ORDERED OR AN EVIDENT TO HEARING HELD WILL BE DECIDED OF OR AFTER FEBRUARY 3, 1968.

REGARDING LARRY FLYNT;

FOR THE INFORMATION OF FRIED, COMPETENCY EXAMINATION FOR FLYNT AS ORDERED BY U.S. DISTRICT JUDGE CONSUELLO SARSHAL HAS BEEN COMPLETED AT MEDICAL FACILITY AT

PAGE FOUR CLA 245C-74 AND 13 -- 113) UNCLAS

SPRINGFIELD. ON JAMUARY 26, 1984, FLYNT TO SE THANSPORTED

TO LOS ANGELES, AFELVING ON JAMUARY 27, 1984. SL DAY

CONTEMPT OF COURT SENTENCE BY CHIEF U.S. DISTRICT JUDGE

FRANK NG GARR, CHICAGO, EXPIRES JANUARY 27, 1984; HOVEVER,

FLYNT TO REMAIN IN CUSTODY ON NO DAIL ON 182 MATTER.

ON JANUARY 30, 1984, FLYNT TO APPEAR BEFORE U.S.

DISTRICT JUDGE NARSHAL ON THE 185 MATTER. RESULTS OF

COMPETENCY EXAMINATION WILL BE MADE KNOWN AT THAT TIME,

AND A NOTION ON THE MATTER OF EATH WILL BE HEARD. IF

FOUND COMPETENT, PLEA WILL BE ENTERED AND TRIAL DATE SET.

ALSO ON JAMUARY 32, 1984, FLYNT IS TO APPEAR BEFORE CHIEF U. #DISTRICT JUDGE MANUAL REAL, LOS ANGELES, ON AN ORDER TO SHOW CAUSE IN REGARDS TO CONTEMPT, WHICH STEMS FROM FLYNT'S OUTBURST OF OBSCENITIES WHILE BEING ARRAIGNED DECEMBER 12, 1983, BEFORE U.S. NAGISTRATE JAMES J. MC NAHEN, LOS ANGELES, ON THE 188 MATTER.

DUREAU WILL BE KEPT ADVISED.

TRANSMIT VIA:	AIRTEL			
CLASSIFICATION:	Unclas	DATE: _	2/13/84	

FROM:

Director, FBI

FO:

SAC, Washington Field Office (72-274)

LARRY FLYNT; INTERFERENCE WITH SUPREME COURT OF THE UNITED STATES; OBSTRUCTION OF JUSTICE; OO: WFO

Washington Field Office is directed to forward within 30 days an airtel with an LHM (original and three copies), suitable for dissemination, updating the captioned investigation and including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM in compliance with the Manual of Investigative Operations and Guidelines, Section 194-5(6), p. 922.04.

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2/13/84

Director, FBI

SAC, Washington Field Office (72-274)

LARRY FLYNT; INTERFERENCE WITH SUPREME COURT OF THE UNITED STATES; OBSTRUCTION OF JUSTICE; OO: WFO

Washington Field Office is directed to forward within 30 days an airtel with an LHM (original and three copies), suitable for dissemination, updating the captioned investigation and including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM in compliance with the Manual of Investigative Operations and Guidelines, Section 194-5(6), p. 922.04.

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### Memorandum

SA



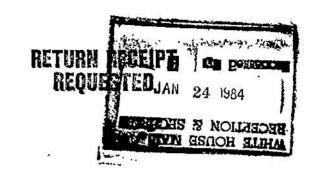
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ğ	То :	SAC, WFO (72-274) (P)		Date	2/14/84
9		SA (c-	7)		
	Subject :	LARRY FLYNT; OOJ; (OO:WFO)			
L u	Liaiso unders	The attached material to the President, to the president, to the provided tood that gave white House.	SA		te House It is pn 1/31/84

provided the material to writer on 2/9/84.

1-WFO JFC:jc (1) 72-274-35 FEB 14 1884



RETURN RECEIPT REQUESTED



Larry Flynt Publications

2029 Century Park East Suite 3800 Los Angeles, CA 90067 (213) 556-9200

Attorney to President Reagan The White House 1600 Pennsylvania Avenue Washington, D.C. 20501



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LARRY FLYNT PUBLICATIONS

January 25, 1984

Attorney to President Reagan The White House 1600 Pennsylvania Avenue Washington, D.C. 20501

Dear

I think we should talk.

Sincerely,

LARRY C. FLYNT

LF/kc

dictated but not read

enclosure

THE NEWSWEEKLY WITH A CAUSE

THE MURDER OF VICKI MORGAN

INSIDE THE AMERICAN NAZI PARTY

WALL STREET DRUG TRADE

VIDEO PIRACY

LOBBYING FOR NUCLEAR WAR



The newsweekly with a cause



### Inside the American Nazi Party 24

By Peter Lake

A Nazi defector helps a REBEL journalist infiltrate the radical right.



### Who Killed Vicki Morgan? Part II 32

By William Turner
In February, Marvin
Pancoast will stand trial for a murder he did
not commit. He had
no motive. There is lit-

tle physical evidence against him. Everything points to another killer. Who?

Film Sudden Impact • Scarface • Uncommon Valor

Valor

Media 10

Media
All Things Considered?
By John Motovalli

Books
Going All the Way • Femininity

Theater 16
A Private View

Rebel Round-Up 18
Late news from the political/criminal worldat-large.

Rebel News 20
ACLU to fight White House political visa

curbs · Government stockpiles heroin for nu-

clear war • Genetic Godzilla • Under-reporting unemployment • 007 claims—U.S. will ask for compensation for victims

The Secret of Flight 007 44
By Don Freed

The KAL flight over Soviet airspace was planned.

Philippine Thugs 49 in the U.S.

By Gary Goodrich
With Reagan Administration collaboration,
President Ferdinand Marcos has dispatched
agents to harass and murder exiled Philippine
liberation leaders.

Killer Toys: an Interview 52 with Edward Swartz

A Boston attorney is fighting the manufacturers of dangerous toys.

THE REBEL

### FBI TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

SAC, Washington Field (72-274) (SQD C-7)

February 22, 1984

From: Director, FBI

FBI FILE NO. 72-2976

LAB. NO.

40116006 E VT

Re:

LARRY FLYNT:

INTERFERENCE WITH SUPREME COURT

OF THE UNITED STATES:

OOJ

00: WFO

Examination requested by: SAC, Washington Field

Reference:

Airtel dated January 5, 1984

Examination requested:

Enhancement

Remarks:

The enhancement examination was conducted by SA

Enclosures 2/(2 Technical Services Division Reports)

SEARCHED\_\_\_\_INDEXED SERIALIZED FILED FEB 25 1984

ADMINISTRATIVE PAGE

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# FBI TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Field (72-274) (SQD C-7)

February 22, 1984

From: Director, F81

FBI FILE NO. 72-2976

LAB. NO.

40116006 E VI

Re:

LARRY FLYNT;

INTERFERENCE WITH SUPREME COURT

OF THE UNITED STATES;

00J

00: WFO

Examination requested by:

SAC. Washington Field

Reference:

Airtel dated January 5, 1984

Examination requested:

Enhancement

Remarks:

The enhancement examination was conducted by SA

Enclosures 2 (2 Technical Services Division Reports)

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#### REPORT of the FRI

### TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. G. 20585

To: SAC, Washington Field (72-274) (SQD C-7)

February 22, 1984

FBI FILE NO. 72-2976

LAB, NO.

40116006 E VT

Re: LARRY FLYNT;

INTERFERENCE WITH SUPREME COURT

OF THE UNITED STATES;

COO

Specimens received

January 18, 1984

Q1 One Ampex 30 magnetic tape cassette marked in part

Result of examination:

Two enhanced copies were made of Q1, with one copy on a Maxell C30 magnetic tape cassette using Dolby B noise reduction encoding, and the second copy on a 5-inch reel of magnetic tape at a recording speed of 3.3/4 inches per second in a full-track configuration.

In order to obtain maximum intelligibility, the enhanced reel copy should be played on a good tape player with a comparable track configuration and should be reviewed using high-quality headphones.

to SA \_\_\_\_\_\_on January 19, 1984.

72-274-37

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### REPORT of the

### TECHNICAL SERVICES DIVISION FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

SAC, Washington Field (72-274) (SQD C-7) To:

February 22, 1984

FBI FILE NO. 72-2976

LAB. NO.

40116006 E VT

Re:

LARRY FLYNT: INTERFERENCÉ WITH SUPREME COURT OF THE UNITED STATES: COJ

Specimens received

January 18, 1984

Q1 One Ampex 30 magnetic tape cassette marked in part "SA

Result of examination:

Two enhanced copies were made of Ql, with one copy on a Maxell C30 magnetic tape cassette using Dolby B noise reduction encoding, and the second copy on a 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

In order to obtain maximum intelligibility, the enhanced reel copy should be played on a good tape player with a comparable track configuration and should be reviewed using high-quality headphones.

Ol and the enhanced copies of Q1 were personally delivered on January 19, 1984. to SA

> SEARCHED..... SERIALIZED \_\_\_\_\_FILED \_\_\_\_ FEB 25 1984 FIELD OFFICE

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FRI

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(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

3/15/84

Date: Edition:

Titie: LARRY FLYNT

Character:

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Classification: Submitting Office:

WFO

Indexing:

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Thursday, March 15, 1984

THE WASHINGTON POST

# Jailed Publisher Threatens Reagan

ATLANTA, March 14 (UPI)— Larry Flynt, the paralyzed publisher of Hustler magazine, said in a jailhouse interview today that he has issued a contract to kill President Reagan. In Washington, the Secret Service said it was investigating.

In a telephone interview with Cable News Network, Flynt'also said he knew who was responsible for the Nov. 7 bombing of the Capitol, but denied any personal involvement.

"One thing I will confess to, I have confessed to putting a contract out on President Reagan's life. I want to kill him...," he said in the inter-

view from federal prison in Butner, N.C., where he is serving a 15-month sentence for contempt of court.

A spokesman for the Secret Service said "we will investigate it like any other threat."

CNN also said federal investigators believe that Flynt or members of his pornography empire may have masterminded the bombing of the Capitol.

Two security guards who once worked for Flynt have told federal authorities they believe that an aide to Flynt was behind the bombing, CNN reported.

SEARCHED\_\_\_\_\_INDEXED\_\_\_\_\_\_\_
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MAR 1 5 1984

FBI — WASH. FIELD OFFICE

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3/22/84

TO:

DIRECTOR, PBI

FROM:

SAC, WASHINGTON FIELD OFFICE (89C-921)

LARRY PLYNT,
dba Flyat Publications, Inc.;
INFORMATION CONCERNING FLYNT'S
PLAN TO DLOW HIMSELF UP DURING
HIS APPEARANCE DEFORE THE
U.S. SUPREME COURT IN
NOVEMBER, 1983;
CCSCAKA (U.S. SUPREME COURT ALL MEMBERS);
CO:MFO

2 - Bureau 2 - Los Angeles (1-245C-74) (1-180-113) 2 - Washington Field Office

2 - Vashington Field Office (1-72-274)

RJH:nsw (G) MOU 12-274-40

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# Memorandum



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То :	SAC, WFO (72-274)	Date	3/23/84				
Hong :	SA (Sqd C-7)						
Subject :	LARRY FLYNT; OOJ (OO:WFO)						
a let	On 3/21/84 writer obtained the attached conv of a letter from addressed to						
Writer also obtained a copy of an internal report prepared by the USSS relative to Henebry and his contact with Pascal and the apparent transfer of a video cassette tape allegedly prepared by associates to Flynt. The video cassette was supposedly given to							
AUSA[	The attached report was obtained and a copy of to	he re	port and letter				

Owfo JFC: jc (1) 72-274-4

FBI	

TR	ANSMIT VIA:	
	Teletype	
	Facsimile	

PR	ECEDENCE:
	Immediate
	Priority
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CL	ASSIFICATION:
	TOP SECRET
	SECRET
	CONFIDENTIAL
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	Data 4/12/84

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UNCLAS

LARRY FLYNT; INTERFERENCE WITH SUPREME COURT OF THE UNITED STATES; OBSTRUCTION OF JUSTICE; OO:WFO

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES
ON 4/12/84, LARRY FLYNT, HAVING BEEN INCARCERATED AT FORT
BUTNER, NORTH CAROLINA, APPEARED BEFORE UNITED STATES MAGISTRATE
JEAN F. DWYER, WASHINGTON, D. C., FOR A HEARING REGARDING
CAPTIONED MATTER.

AT THE OUTSET OF THE PROCEEDINGS, EXECUTIVE ASSISTANT

UNITED STATES ATTORNEY

MAGISTRATE DWYER TO RULE ON THE COMPETENCY OF FLYNT. FLYNT,

AS COUNSEL PRO SE, RESPONDED WITH A FIFTEEN OR TWENTY MINUTE

PRESENTATION OF HIS BACKGROUND, CLAIMING IN THE END TO BE

JFC:mbf
(1) Jn-

72-274-42

Approved:

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(Number)

(Time)

W.

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FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
	_ ☐ Routine	☐ CONFIDENTIAL
		☐ UNCLASEFTO
		☐ UNCLAS
		Date

PAGE TWO DE WF #0058 UNCLAS

COMPETENT AND THAT HE HAD BEEN EVALUATED AT FORT BUTNER AND FOUND TO BE COMPETENT.

DURING THE PROCEEDINGS, FLYNT WAS NOT HOSTILE, HOWEVER, HE DID USE PROFANITY AND WAS OTHERWISE OFFENSIVE BUT THIS WAS TOLERATED BY THE MAGISTRATE. HE ALSO CLAIMED TO HAVE EVIDENCE CONCERNING THE ASSASSINATION OF PRESIDENT KENNEDY AND THAT FORMER PRESIDENTS NIXON AND FORD CONSPIRED TO COVER UP THE TRUE FACTS OF THE ASSASSINATION. HE ALSO CLAIMED TO RELEVANT PHOTOGRAPHS OF THE ASSASSINATION ALONG WITH THE SECRET TESTIMONY OF JACKIE ONASSIS BEFORE THE WARREN COMMISSION. HE MADE A STATEMENT THAT HE WAS OFFERING THESE TO THE FBI AS WELL AS VICKIE MORGAN SEX TAPES INVOLVING PRESIDENT RONALD REGAN.

MAGISTRATE DWYER ADVISED THAT SHE WAS NOT SATISFIED WITH THE PSYCHIATRIC EVALUATION OF FLYNT AT SPRINGFIELD, ILLINOIS. BUT ACKNOWLEDGED SHE HAD NOT READ TWO PSYCHIATRIC REPORTS PREPARED AT FORT BUTNER. SHE THEREAFTER ORDERED FLYNT TO BE EVALUATED AT ST. ELIZABETH'S HOSPITAL, WASHINGTON, D.C., AND SET A DATE OF 5/30/84, FOR ANOTHER HEARING TO RULE ON THE COMPETENCY OF FLYNT.

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FM FBI WASHINGTON FIELD (72-274) (P) (SQUAD C-7)

TO DIRECTOR FBI (72-2976) PRIORITY

LOS ANGELES (180-113) (245C-74) (INFO) ROUTINE

CHICAGO (180-28) (INFO) ROUTINE

BT

UNCLAS

LARRY FLYNT; INTERFERENCE WITH SUPREME COURT OF THE UNITED STATES; OBSTRUCTION OF JUSTICE; OO: WFO

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES
ON 4/12/84, LARRY FLYNT, HAVING BEEN INCARCERATED AT FORT
BUTNER, NORTH CAROLINA, APPEARED BEFORE UNITED STATES MAGISTRATE
JEAN F. DWYER, WASHINGTON, D. C., FOR A HEARING REGARDING
CAPTIONED MATTER.

AT THE OUTSET OF THE PROCEEDINGS, EXECUTIV	E ASSISTANT
UNITED STATES ATTORNEY	REQUESTED
MAGISTRATE DWYER TO RULE ON THE COMPETENCY OF F	LYNT. FLYNT,
AS COUNSEL PRO SE, RESPONDED WITH A FIFTEEN OR	TWENTY MINUTE
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PAGE THREE DE WF 0058

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NO INVESTIGATION IS OUTSTANDING AT WASHINGTON FIELD CONCERNING CAPTIONED MATTER.

WASHINGTON FIELD WILL FOLLOW AND REPORT PROSECUTION.

LHM TO FOLLOW.

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FM FBI WASHINGTON FIELD (72-274) (P) (SQUAD C-7)

TO DIRECTOR FBI (72-2976) PRICRITY

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CHICAGO (180-28) (INFO) ROUTINE

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FM WASHINGTON FIELD (72-274) (P) (C-7)

TO DIRECTOR, FBI (72-2976) (PRIORITY)

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION, CID

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LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UNITED STATES; OOJ; OO:WFO

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ON 6/27/84, MAGISTRATE DWYER SET A TRIAL DATE OF 7/17/84.

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6/27/84

THE WASHINGTON POST

p. B-5

Date: Edition:

Title:

LARRY FLYNT

Character:

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Classification:

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Indexing:

# Magistrate Rules Flynt Is Competent For Trial

By Al Kamen
Washington Post Staff Writer

A federal magistrate ruled yesterday that Hustler magazine publisher Larry Flynt is competent to stand trial on charges that he impeded justice in November when he screamed obscenities at the Supreme Court justices.

U.S. District Court Magistrate Jean F. Dwyer said at a hearing yesterday that, based on her review of psychiatric records, Flynt was competent to stand trial and to assist in his defense.

Dwyer said Flynt's trial would begin next Thursday on the two misdemeanor charges stemming from his outburst before the startled justices.

Dwyer ordered Flynt held at D.C. General Hospital pending a further hearing in the case today.

Flynt, who pleaded not guilty to the charges, is serving a 15-month prison term in the federal correctional facility in Butner, S.C., for contempt of court stemming from a hearing in the John Z. DeLorean cocaine trial in Los Angeles. At that hearing, Flynt refused to disclose the source of alleged tapes involved in the case.

He appeared in court yesterday without the phalanx of photographers and bodyguards that has accompanied him on prior visits.

Flynt, sporting a beard and mustache and lying on a hospital gurney, was calm throughout the hearing. He questioned a psychiatrist retained by his lawyers, who testified that he was not competent to stand trial.

Federal prosecutors said Flynt should be returned to South Carolina and objected to his being housed at D.C. General on short notice, but Dwyer said he was sending Flynt there at his request for medical treatment.

Flynt, a paraplegic since he was shot in 1978 in Georgia, recently broke a leg in a fall, according to an informed source.

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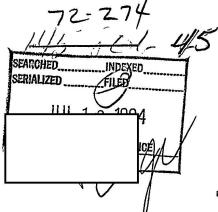
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Ca he Ma of	Enclosed you will find:    X Two copies of self-explanatory   Two copies of self-explanatory   Other:    Take following action:   Have correspondent interviewed any information of interest to Be   Furnish pertinent facts from encomposed individual.   Acknowledge Bureau receipt of captioned individual.   Submit results under above capt   X Other: Bufiles show that he subject of numerous investigues and a Domestic Police Coope was the subject of an Interstatter case and a Desecration of Military Decorations case. To cknowledged at FBI Headquarters   Effices for information and apprentices   Intermation   Internation   Intermation   Internation   Intermation   Intermation   Intermatical   Intermation   Intermatical   Intermatical   Intermatical   Intermatical   Int	anonymous communication to determine whether coureau. closed communication at time of the tarry Flynt has ations, including attention case in leate Transportation the Flag; Illegation, but is being se	orrespondent has appropriate law f contact with ater than s been g an Extortion 983. In 1984 on of Obscene al Wearing n has not been
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#### THE WHITE HOUSE

WASHINGTON

June 14, 1984

Dear Mr. Revell:

requested that the attached be forwarded to you for your information and handling as you deem appropriate.

Sincerely,

Dianna C. Holland Executive Assistant to the Counsel to the President

Mr. Oliver Revell
Assistant Director, Crimina'
Investigative Division
Federal Bureau of Investigation
Pennsylvania Avenue & 9th Streets, N.W.
Washington, ".C. 25035

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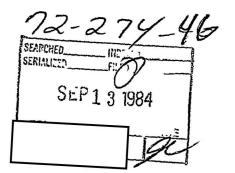
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## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	·
v. (	Magistrate No. 83-0582M
LARRY C. FLYNT	) )

### GOVERNMENT'S PROPOSED JURY INSTRUCTIONS

The United States of America submits the following proposed jury instructions in the case <u>sub judice</u>:

### Instructions From Red Book

1.01 1.02	<pre>2.26 if defendant does     not testify.</pre>
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bracketed language.	2.69
2.01 2.02	2.70 2.71
2.04 if stipulations made.	2.72
2.05	3.01 with supplemental defini-
2.06 2.07	tion of third paragraph on specific intent as
2.08	presented, infra.
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2.10 2.11	3.02
	3.05 "knowingly", as pre-
	sented, <u>infra</u> . 3.06

### Specially Constructed Instructions

### The Offense Charged

The defendant is charged in a one-count information with the violation of the United States Code, Title 18 § 1507.

- 2 -The information charges: On or about November 8, 1983, within the District of Columbia, the defendant Larry Flynt, with the intent of interfering with, obstructing and impeding the administration of justice, did unlawfully demonstrate in a building housing a court of the United States, that is, the Supreme Court of the United States in violation of 18 U.S.C. §1507. There are four elements of the offense charged, each of which the Government is required to prove beyond a reasonable doubt: That the defendant demonstrated unlawfully, that is, that he engaged in expressive conduct, <u>Grace</u> v. <u>Burger</u>, 665, F.2d, 1193, 1203, (D.C. Cir. 1981) in a manner basically incompatible with the normal activities of a particular place at a particular time. Id., at 1202; Grayned v. City of Rockford, 408 U.S. 104, 106 (1972). That by engaging in such expressive conduct, the defendant intended to interfere with, obstruct and impede the administration of justice that is, in this case, the proper order and decorum of the Supreme Court. See United States v. Grace, 103 S.Ct. 1702, 1709 (1983); such intent need not be supported by direct evidence, but may be presumed when the defendant commits the proscribed conduct, see, Cox v. Lousiana, 379 U.S. 509, 567 (1965), that is, demonstrating illegally in a United States Courthouse. That the defendant's conduct was designed to interfere with, obstruct and impede the administration of justice by disrupting the proper order and decorum of the United States Supreme Court, <u>United States</u> v. <u>Grace</u>, supra, 103 S.Ct. at 1709; <u>Grace</u> v. <u>Burger</u>, supra, 665, F.2d, at 1205, the preservation of which was the congressionally stated purpose of §1507. Id., at 1210, n. 7.

In this regard, I instruct you as a matter of law that the Government need not prove that there was an actual interfering with, obstructing or impeding of the proper order and decorum of the United States Supreme Court. See Knight v. United States, 310 F.2d 305, 307 (1967). It is the endeavor itself and not its success or failure which is the heart of such an offense. See United States v. Russell, 255 U.S. 138, 143 (1921). United States v. Roe, 529, F.2d 629, 632 (1975).

4. That such conduct occurred in a court of the United States, namely, the United States Supreme Court.

### Specific Intent

Other offenses require a specific intent. Specific intent requires more than a mere general intent to engage in certain conduct or to do certain acts. A person who knowingly does an act which the law forbids, that is knowingly and willfully attempts to interfere, obstruct and impede the proper order and decorum of the Supreme Court, may be found to act with specific intent. United States v. Marcinsky, No. 83-75 (D.C. Ct. App., June 18, 1984): slip opinion at 4-9, 11-13 (and cites contained therein).

### Supplementation to "Knowingly", Red Book No. 305

The defendant need not have known that his conduct violated a particular statute before he violated it. Marcinski v. United States, supra, slip opinion at 6-8. The Government must prove that the defendant acted purposefully or intentionally with the conscious desire to achieve that particular result which is forbidden by law. See United States v. Bryant, 420 F.2d 1327, 1333 (1969), Perkins on Criminal Law, 762 (2d. ed. 1969); La Fave and Scott,

Handbook on Criminal Law, 196 - 197, 201 - 202 (1972). See also United States v. Bailey, 444 U.S. 394, 403-404 (1980), United States v. United States Gypsum Company, 438 U.S. 422, 445 (1978). \*/

Respectfully submitted,

JOSEPH E. VDIGENOVA United States Attorney

TIMOTHY J. REARDOW, III, Executive Assistant U.S. Attorney

<sup>\*/</sup> In regard to proposed Voir Dire questions, we offer no specific requests. We are confident our general concern in regard to potential unfairness to either the defendant or the United States will be satisfied by the Court's routine questions to the panel not only on the events and people involved in the case, but also on the prospective jurors themselves.

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Petition was mailed this 12th day of July, 1984, to defendant Larry C. Flynt, Pro Se, at Duke University Hospital, Durham, North Carolina, D. Mitchell Basker, Esquire, P.O. Box 235, Winchester, Virginia 22601, and G. Ray Motsinger, Esquire, 1300 Brookstown Avenue, Winston-Salem, North Carolina 27101.

TIMOTHY J. TEARDON, III,

Executive Ossistant United States

Attorney

United States Courthouse

Third & Constitution Avenue, N.W.

Washington, D.C. 20001

(202) 633-4920

TRANSMIT VIA:

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FM WASHINGTON FIELD (72-274) (P) (SQ. C-7)
TO DIRECTOR, FBI (72-2976) PRIORITY

ATTN: SSA PUBLIC CORRUPTION UNIT, WCC SECTION

CID)

FBI, LOS ANGELES (180-113) (245C-74) (INFO) ROUTINE

BT

UNCLAS

LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UNITED STATES; OOJ; OO:WFO.

ON 9/11/84, LARRY FLYNT FILED FOR A MEDICAL CONTINUANCE IN LOS ANGELES, CALIFORNIA, CLAIMING THAT HE WAS NOT ABLE TO TRAVEL TO WASHINGTON, D.C., WHERE TRIAL HAD BEEN SCHEDULED TO BEGIN ON 9/13/84, IN CAPTIONED MATTER.

FLYNT'S PETITION WAS ACCEPTED AND CONSEQUENTLY, U.S. MAGISTRATE JEAN F. DWYER RESCHEDULED THE TRIAL FOR 10/31/84.

IT SHOULD BE NOTED THAT THE U.S. ATTORNEY'S OFFICE,
WASHINGTON, D.C., HAS MADE A PLEA OFFER FOR FLYNT TO PLEAD

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FM WASHINGTON FIELD (72-274) (P) (SQ. C-7)

TO DIRECTOR, FBI (72-2976) PRIORITY

ATTN: SSA PUBLIC CORRUPTION UNIT, WCC SECTION CID)

FBI, LOS ANGELES (180-113) (245C-74) (INFO) ROUTINE

FBI, CHICAGO (180-28) (INFO) ROUTINE

·BT

UNCLAS

LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UNITED STATES; OOJ; OO:WFO.

ON 9/11/84, LARRY FLYNT FILED FOR A MEDICAL CONTINUANCE IN LOS ANGELES, CALIFORNIA, CLAIMING THAT HE WAS NOT ABLE TO TRAVEL TO WASHINGTON, D.C., WHERE TRIAL HAD BEEN SCHEDULED TO BEGIN ON 9/13/84, IN CAPTIONED MATTER.

FLYNT'S PETITION WAS ACCEPTED AND CONSEQUENTLY, U.S. MAGISTRATE JEAN F. DWYER RESCHEDULED THE TRIAL FOR 10/31/84.

IT SHOULD BE NOTED THAT THE U.S. ATTORNEY'S OFFICE, WASHINGTON, D.C., HAS MADE A PLEA OFFER FOR FLYNT TO PLEAD /1-WFO

JFC: tmf (IM) (1)

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9/13/84

PAGE TWO DE WF 0019 UNCLAS

QUILTY TO A MISDEMEANOR CHARGE AND IN EXCHANGE, THE USA WILL RECOMMEND THAT A FINE IS APPROPRIATE. THE OFFER IS APPARENTLY UNDER CONSIDERATION.

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

BT

#0019

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Rev. 8-26-8€)	FBI		
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FM: FBI, WAS	HINGTON FIELD (72-274)	(P) (C-7)	
TO: DIRECTOR	, FBI (72-2976) ROU	TINE   D	
ATTN: SS	A PUBLIC	C CORRUPTION UNIT, WCC	b b
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LARRY FLYNT; OOT; STATES; BOJ;	INTERFERENCE WITH THE	SUPREME COURT OF THE	UNITED
RE WFO	TELCAL TO SSA	10/31/84 AND WFO TELET	TYPE b6
TO THE BUREAU	J AND RECEIVING OFFICE	S, 9/13/84.	B/
ON 10/3	1/84, AUSA	WDC, ADVISED THE	E TRIAL
IN CAPTIONED	MATTER PREVIOUSLY SCH	EDULED TO BEGIN ON 10/	'31/84
HAS AGAIN BEF	EN RESCHEDULED. THE NI	EW TRIAL DATE IS 11/27	7/84
BEFORE U.S. M	AAGISTRATE JEAN F. DWYI	ER, WDC.	
	COUSLY ADVISED, THE U.S	*	**
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TO: DIRECTOR, FBI (72-2976) ROUTINE
ATTN: SSA PUBLIC CORRUPTION UNIT, WCC
SECTION, CID
FBI, CHICAGO (180-28) (INFO) ROUTINE
FBI, LOS ANGELES (180-113) (245C-74) (INFO) ROUTINE
BT
UNCLAS
LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UNITED
STATES; DOJ; OO:WFO
RE WFO TELCAL TO SSA 10/31/84 AND WFO TELETYPE
TO THE BUREAU AND RECEIVING OFFICES, 9/13/84.
ON 10/31/84, AUSA WDC, ADVISED THE TRIAL
IN CAPTIONED MATTER PREVIOUSLY SCHEDULED TO BEGIN ON 10/31/84
HAS AGAIN BEEN RESCHEDULED. THE NEW TRIAL DATE IS 11/27/84
BEFORE U.S. MAGISTRATE JEAN F. DWYER, WDC.
AS PREVIOUSLY ADVISED, THE U.S. ATTORNEY'S OFFICE, WDC,
HAS MADE A PLEA OFFER FOR FLYNT TO PLEAD GUILTY TO A MISDEMEANOR
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CHARGE, AND IN EXCHANGE, THE GOVERNMENT WILL RECOMMEND THAT A

FINE IS APPROPRIATE. THIS PLEA OFFER IS BEING CONSIDERED BY

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THE BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF FURTHER DEVELOPMENTS.

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LARRY FLYNT; INTERFERENCE WITH THE SUPRE	ME COURT OF THE UNITED
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TO THE BUREAU AND RECEIVING OFFICES, 9/1	ъ7c .3/84•
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LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UNITED
STATES; OOJ; OO:WFO
RE WFO TELCAL TO SSA 10/31/84 AND WFO TELETYPE
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ON 10/31/84, AUSA WDC, ADVISED THE TRIAL
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HAS AGAIN BEEN RESCHEDULED. THE NEW TRIAL DATE IS 11/27/84

AS PREVIOUSLY ADVISED, THE U.S. ATTORNEY'S OFFICE, WDC, HAS MADE A PLEA OFFER FOR FLYNT TO PLEAD GUILTY TO A MISDEME ANOR

BEFORE U.S. MAGISTRATE JEAN F. DWYER, WDC.

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		(ATTN: SSA	PUBLIC CORRUPTION UNIT,	WCC
	S	SECTION, CID)		
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	UNITEL	STATES; OBSTRUCTION OF	JUSTICE; OO:WFO	
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33			AD BEEN POSTPONED INDEFI	
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FM: FBI, WASHINGTON FIELD (ROUTINE) (72-274) (P) (C-7)	
TO: DIRECTOR, FBI (72-2976)	
(ATTN: SSA PUBLIC CORRUPTION UNIT, WCC	
SECTION, CID)	
FBI, CHICAGO (180-28) (INFO)	
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UNCLAS	
LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE	
UNITED STATES; OBSTRUCTION OF JUSTICE; OO:WFO	
RE WFO TELETYPE TO THE BUREAU AND RECEIVING OFFICES,	
OCTOBER 31, 1984.	
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## **End Notes**

Hustler magazine publisher Larry Flynt faces up to six months in prison after pleading guilty in Los Angeles to federal charges he shouted obscenities in the Supreme Court chambers Nov. 8, 1983...

72-274-51 FEB 121985 (Mount Clipping in Space Below)

Flynt Sentence 60 Days

ANGELES-Hustler magazine publisher Larry Flynt was sentenced to 60 days in prison for using obscene language before the Supreme Court, and, in a separate incident, wearing an unauthorized Purple Heart.

Flynt, who was also fined \$350 and placed on three years probation, pleaded guilty to the charge of wearing the unauthorized medal last October in a bargain with federal prosecutors who agreed to dismiss charges that he desecrated an American flag and assaulted an FBI agent.

The flamboyant publisher pleaded guilty last month to a charge he used obscene language before the Supreme Court during an appearance in November 1983.

Flynt, 44, a wheelchair-bound paraplegic since a 1978 assassination attempt, was sentenced by U.S. District Court Judge Consuelo Marshall.

In a statement to the court prior to sentencing, Flynt said, "All I can say is that at the time of these offenses, I seriously needed psychiatric help ... I

want to extend my apologies to this court and to all the other courts in which I misbehaved."

Marshall stayed implementation of the sentence until April 15.

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BT

UNCLAS

LARRY FLYNT, AKA; DESECRATION OF THE FLAG; ILLEGAL WEARING OF MILITARY DECORATIONS; ASSAULTING A FEDERAL OFFICER; OO: LOS ANGELES

LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UMITED STATES; OBSTRUCTION OF JUSTICE; OO: NFO

REFERENCE LOS ANGELES TELETYPES TO DIRECTOR, OCTOBER 19, 1984 AND OCTOBER 22, 1984, AND WFO TELETYPE TO DIRECTOR AND LOS ANGELES DATED DECEMBER 19, 1984.

ON MARCH 13, 1985, FLYNT WAS SINTENCED BY UNITED STATES
DISTRICT JUDGE CONSUELLO MARSHALL, CENTRAL DISTRICT OF CALIFORNIA,
LOS ANGELES, CALIFORNIA, FOLLOWING HIS GUILTY PLEA ON OCTOBER
22, 1984 TO COUNT 2 OF INDICTMENT CHARGING FLYNT WITH ILLEGAL
WEARING OF MILITARY DECORATIONS (PURPLE HEART), THILE, 18, U.S.

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PAGE TWO (LA 180-113) UNCLAS

CODE, SECTION 704. FLYNT WAS SENTENCED TO 60 DAYS IN THE CUSTODY

OF THE ATTORNEY GENERAL, FINED \$250.00, AND PLACED ON 3 YEARS

PROBATION.

AS PER AGREEMENT, GOVERNMENT MOVED TO DISMISS COUNTS 1
AND 3, DESECRATION OF THE FLAG AND ASSAULTING A FEDERAL OFFICER,
AND MOTION WAS GRANTED.

FLYNT WAS ALSO SENTENCED ON 1 COUNT OF VIOLATION OF TITLE 40, U.S. CÖDE, SECTION 13J, INTERFERING, OBSTRUCTING OR IMPEDING THE ADMINISTRATION OF JUSTICE, FOLLOWING A PLEA OF GUILTY ON FEBRUARY 11, 1985. FLYNT WAS SENTENCED TO 60 DAYS IN THE CUSTODY OF THE ATTORNEY GENERAL, TO RUN CONCURRENT WITH THE ABOVE SENTENCE, AND FINED \$100.00.

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DIRECR PRIORITY

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BT

UNCLAS

LARRY FLYNT, AKA; DESECRATION OF THE FLAG; ILLEGAL WEARING OF MILITARY DECORATIONS; ASSAULTING A FEDERAL OFFICER; OO: LOS ANGELES

LARRY FLYNT; INTERFERENCE WITH THE SUPREME COURT OF THE UNITED STATES; OBSTRUCTION OF JUSTICE: OO: WFO

REFERENCE LOS ANGELES TELETYPES TO DIRECTOR, OCTOBER 19, 1984 AND OCTOBER 22, 1984, AND WFO TELETYPE TO DIRECTOR AND LOS ANGELES DATED DECEMBER 13, 1984.

ON MARCH 13, 1985, FLYNT WAS SENTENCED BY UNITED STATES

DISTRICT JUDGE CONSUELLO MARSHALL, CENTRAL DISTRICT OF CALIFORNIA,

LOS ANGELES, CALIFORNIA, FOLLOWING HIS GUILTY PLEA ON OCTOPER

22, 1984 TO COUNT 2 OF INDICTMENT CHARGING FLYNT, WITH ILLEGAL

WEARING OF MILITARY DECORATIONS (PURPLE HEART), TITLE 18, U.S.

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2-Bureau
3-Field Office
1-72-274
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See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
\*\*In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(1)-72-274

(2)- Field Office

3/18/85

TO:

DIRECTOR, FBI (72-2976)

ATTN: SSA PUBLIC CORRUPTION

UNIT, WCC SECTION, CID

FROM:

SAC, WFO (72-274) (C) (C-7)

LARRY FLYNT;

INTERFERENCE WITH THE SUPREME COURT

OF THE UNITED STATES;

OOJ:

(00:WFO)

Re WASHINGTON FIELD OFFICE (WFO) teletype to the Bureau, dated December 10, 1984 and Los Angeles teletype to the Bureau, dated March 14, 1985.

On February 11, 1985, FLYNT entered a guilty plea in captioned matter under a plea agreement and Rule 20. The plea was entered in the Central District of California, Los Angeles, California. The plea was to one count in violation of Title 40, U.S. Code, Section 13j (Interfering, Obstructing or Impeding the Administration of Justice).

On March 13, 1985, U.S. District Judge CONSUELLO MARSHALL, Central District of California sentenced FLYNT to sixty days in the custody of the Attorney General and fined \$100.00.

FD-515 submitted under separate cover.

2-Bureau 1-WFO

RDC:saj

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Memorandum



. SAC. WFO (72-274)	Des 7-2-90
BAC, CHICLGO (180 - 28)	E RUC
LARRY FLUNT	XX File Destruction Progra

These item	Enclosed are flams.  are forwarded your office since:
	All logical investigation completed in this Division
	You were 00 at the time our case was RUC'd.
	Enclosures are described as follows:
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	— Original Lab reports  — Other  — Other  — Other  — Other

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FBI-CHICAGO

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arrest log Chicago, Illinois December 3, 1983 7 pm larry Plynt consacted as he exited the jetuay at gote H-11A (Ottone Int.)

Following the arrival of american dirlines

Flight 192 from los Ingeles, Flight and

addissed as to the identity of SA

and accompanied to a rearby private

office. W office. Flight substited by SA Host he was both under orrest on a loved forfeiture worrant usual at les Sugels on 12/3/83. Flight. 7/4m S. S. accompanied by they were tree to go their way following establish went of identify. 7 pm at first Aid Station in Terminal 2 is attempt to couply with Flynts request to use restroom before departing airport. Flynts physical condition repuises special facilities, Unable to accomplish request at First Aid Station (inoppropriate facilities)-[ 748 419 Deport Offore Sirport via Bucor, en route vous dountour Chicago, coccomponying.

8 par la Arrive Recurrection tropital Emergery Room, to
91 pl such facilities requested by Plynt:

8 33 vol. Deposit Resurrection tropital via Bucar en route
9 pr durintour Chicago

8 59 pr Orrive Metropolitan Correctional Center, where
NS VA Bright turned over to federal correctional officers.

Special Agent, FBI, Chicago

Special A

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FD-36 (Rev	v. 8-29-85)	FBI					
	TRANSMIT VIA:  Teletype Facsimile Airtel	PRECEDENCE: ☐ Immediate ☐ Priority ☐ Routine	☐ TOP SECRET☐ SECRET☐ CONFIDENTIA☐ UNCLAS E F	ıL ,			
1	TO:	DIRECTOR, FBI					
2		(ATTENTION: IDENTIFIC LATENT FI	CATION DIVISION, INGERPRINT SECTION,				
3		PERSONAL	CRIMES UNIT)				
4	FROM:	SAC, DALLAS (9A-4454)(	(C)				
5	SUBJECT:	LARRY FLYNT,		b6 b7С			
6		dba HUSTLER MAGAZINE - EXTORTION	· VICTIM;				
7		OO: DALLAS					
8	,	Re Los Angeles airte	el to the Bureau	and Dallas			
9	dated Dec	ember 9, 1988.					
10		Enclosed for Los And envelope and letter ad 71 Wilshire Boulevard	ddressed to "HUSTLE	R MAGAZINE			
11		a, 90210".	, bares soo, beve	(X)			
12	reference	For the information o d airtel advised					
13 14	Identific	ation Division, Later envelope and letter	nt Fingerprint Sec	ction, the			
15	victim.	However, the letter an to Dallas. Dallas	d envelope were ina	advertently			
16	envelope matter <u>wa</u>	to Los Angeles for re as <u>discusse</u> d with Assi	eturn to the victi	m, as this s Attorney			
17	(AUSA) Eastern District of Texas (EDT), Tyler, b6 Texas, who advised that the UNITED STATES ATTORNEY'S OFFICE b7c						
18		line prosecution in the prosecutive merit due					
19			$\cap$ $A$	-1 PA			
20	2 - Burea 2 - Los A	u ngeles (l - Package Cop	py)(Enc. 2)				
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will loca	te a	nd in	terview	subj	ect.						
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As there is no further investigation within the

As there is no further investigation within the Dallas Division at this time, Dallas is placing this case in a closed status.



## U.S. Department of Justice

## Federal Bureau of Investigation

In Reply, Please Refer to File No.

3301 Golden Road P.O. Box 131149 Tyler, Texas 75713 January 13, 1989

Honorable Robert J. Wortham United States Attorney Eastern District of Texas 600 Interfirst Plaza Tower 110 North College Tyler, Texas 75702

EXTORTION

Attention: Assistant United States Attorney

Re: LARRY FLYNT,

doing business as
HUSTLER MAGAZINE - VICTIM;

Dear Mr. Wortham:

The purpose of this letter is to confirm information furnished to and contact with Assistant United States Attorney (AUSA) on January 10, 1989, by Special Agent (SA)

AUSA was advised of information and details regarding above referenced matter. AUSA Strand advised that the United States Attorney's Office would decline prosecution in this matter due to the lack of prosecutive merit because the threat in this case was conditional.

Thank you for your assistance in this matter.

Sincerely yours,

Bobby R. Gillham Special Agent in Charge

- Addressee 1 - Dallas (9A-4454)(C) JB/kdm (3)

By:

Supervisory Senior Resident Agent

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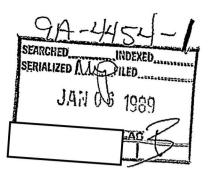
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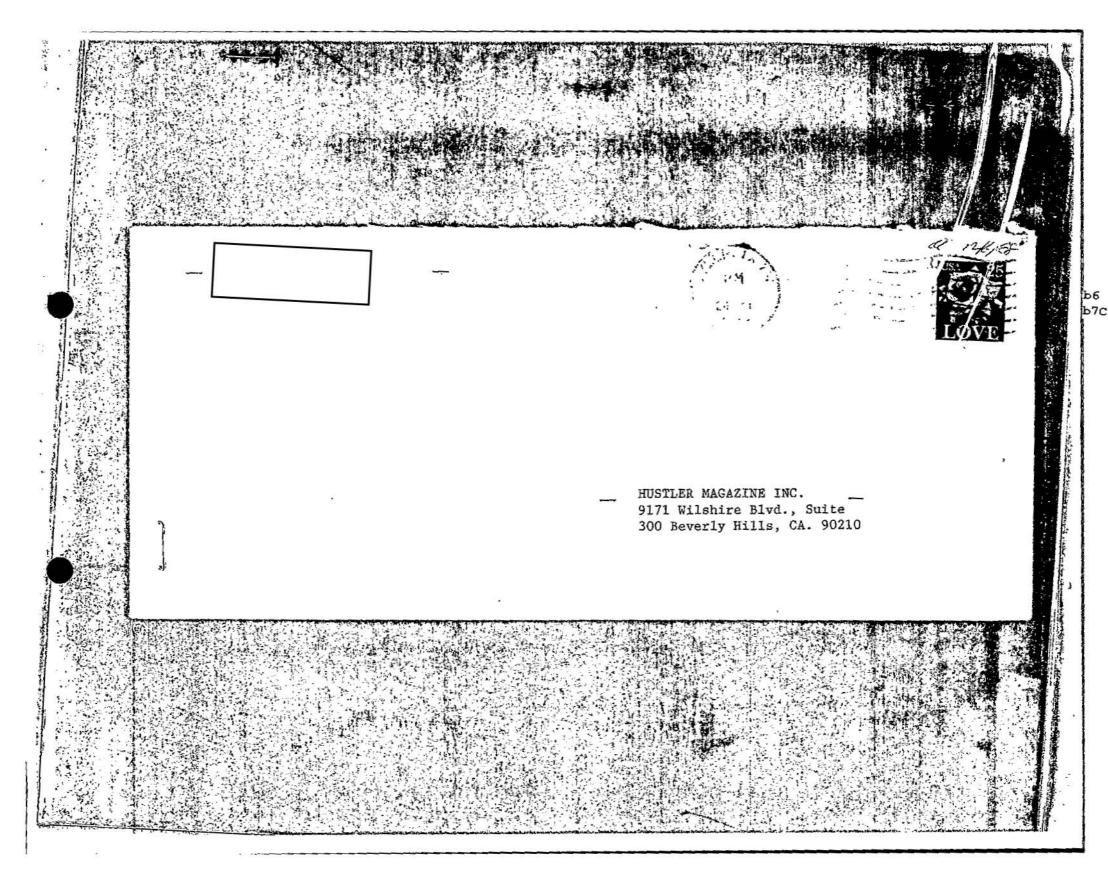
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October 22, 1988 HUSTLER MAGAZINE INC. 9171 Wilshire Blvd., Suite 300 Beverly Hills, CA. 90210 Dear HUSTLER: You really have a great magazine. Your photos are expertly done and your cartoons are always in good taste. I really like your December issue with the two cartoons "Punch '0' Spook" and the cartoon with the Nigger with his pet. You know, that's one of the great freedoms We have in America. We can feel any way we chose about a certain group of people. I appreciate each and every one of you at HUSTLER for your creative ideas. If I am ever in a position to carry out my desire, I will line each person that's associated with HUSTLER starting with LARRY FLINT and all the way down to and I will blow your motherfucking brains out. Men For the women I have something much better. I will get my .22 and strip each one naked and nail you to a cross and I would empty my .22 in your pussies. Then I would get my 12 gauge shotgun, put the barrell right on your forehead and pull the trigger and yell "I'm a Nigger." Sincerely yours. DC:wm doctor he did a poor job. PS: Tell

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Larry Flynt who
Hutler Magazini - Victim;
Extertion; 80:DL
Date Property Acquired Source From Which Property Acquired
1/3/89 FBI/Las Hugells
Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
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JA BOLL
☐ Yes ☐ No Grand Jury Property ☐ Yes ☐ No Property to be Forfeited to the Government ☐ Yes ☐ No Property to be Forfeited to the Government
Description of Property or Exhibit
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to Huster Magazine Inc. & bearing
of Author of the second
A
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20176 14, 2-2-84
For Valuable and/or Narcotics Evidence Only  For Valuable and/or Narcotics Evidence Only  For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # Signature of Two Special Agents Re, #521 132875, July 13
Verifying and Sealing 5-2-89 Bag Contents
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90-4454-18
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FBI - DALLAS
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,	TRANSMIT VIA:  ☐ Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE:  Immediate  Priority  Routine	☐ TOI ☐ SEC ☐ COI ☐ UN	IFICATION: P SECRET CRET NFIDENTIAL CLAS E F T O CLAS e 12/9/88	
1 2		FBI DENTIFICATION DIVI NT SECTION, PERSO			
3	16	ANGELES (9A-8505)			
4	SUBJECT:				
5 6	LARRY FLYI HUSTLER MA EXTORTION OO: Dalla	AGAZINE - Victim;			
7					
9 10	Enclosed of Fingerprint Section addressed to "Hustle 300, Beverly Hills, Unit and Dallas are	er Magazine Inc., CA 90210." Enc	envelope 9171 Wil losed for	e and letter lshire Blvd.,	Suite
11 12 13	The enclose MAGAZINE, and was defirm which representation the letter is self-	ts LARRY FLYNT, p	os Angelo ublisher	es Office by a of the magazi	law .ne <u>.                                   </u>
14	REQUEST OF THE BURE	<u>AU</u>			<u> </u>
15	The Ident:	ification Division			
16	Section is requested   for any latent print   4 - Bureau		original	ON M	/C//
17 18	(2 - Identifica	tion Division)(Enrimes Unit)(Enc.		7H-99	34-2
19	2 - Personal C. 2 - Dallas (Enc. 2) 2 - Los Angeles	rimes onic) (Enc.	<u>4</u> )	SCHWISED TANGET	ED
20	DGI/el			DEC 2 1	289
21	(8)	_		FGI — DALL	16

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Approved:	Transmitted	d		Per	er
-		(Number)	(Time)		

LA #9A-8505

#### LEADS

#### DALLAS DIVISION

AT TYLER, TEXAS: Locate and interview subject regarding the enclosed threatening letter.

#### LOS ANGELES DIVISION

AT IOS ANGELES, CALIFORNIA: Contact officials at HUSTLER MAGAZINE to determine if subject is known, or has written any such letters previously.

D-36 (Rev. 8-29	9-85)	\	التسا	
	TRANSMIT VIA:  □ Teletype □ Facsimile □kAIRTEL	FBI PRECEDENCE: Immédiate Priority Routine	CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T O  UNCLAS  Date 1/12/89	
1		RECTOR, FBI TN: IDENTIFICATION D LATENT FINGERPRI PERSONAL CRIMES	INT SECTION,	
3 4 5 6	SUBJECT:  LAF	RRY FLYNT, dba STLER MAGAZINE - VICTION DALLAS		ь6 ь7с
7 8 9 10 11 12 13 14 15	December 9, 1  Ref letter in th Identification Los Angeles Dallas Division pending a pr OFFICE, Easte in this mat OFFICE, the Division at the	erenced airtel stated is matter was enclowed Division - Latent Division inadverted on had decided to make the consecutive opinion by the constant of Texas ter is approved by original letter will that time.	tly sent original to intain custody of the or y the UNITED STATES ATT	ope and cel for owever, Dallas. iginal, ORNEY'S ecution ORNEY'S ication
17 18 19 20 21	2 - Bureau 2 - Los Angel 2) - Dallas B/dli (6) Approved:	Transmitted	9H-4459 BerPer	4-3 - b6 b7c

±U.S. GPO: 1987 - 181-486

DL 9A-4454

## LEADS

## DALLAS DIVISION

## AT TYLER, TEXAS

 $\,$  Will present this matter to the UNITED STATES ATTORNEY'S OFFICE for a prosecutive opinion.

6 (Rev. 8-29 √	··85)	FBI		
	TRANSMIT VIA:  ☐ Teletype ☐ Facsimile ☐kAIRTEL	PRECEDENCE:  Immediate Priority Routine	CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T O  UNCLAS  Date 1/12/89	
1 2	TO:		RPRINT SECTION,	
3		PERSONAL CRIM	MES UNIT)	
4	FROM:	SAC, DALLAS (9A-4454)	(P)	
5	SUBJECT:	FADDY BY VAIM Alex		
6		LARRY FLYNT, dba HUSTLER MAGAZINE - VI EXTORTION OO: DALLAS	ICTIM;	
7		OO. DALLAD		
8	December 9		el to Director and Dalla	s dated
9		Referenced airtel sta	ated that the original enve	lone and
10	letter in	this matter was en	closed with referenced air ent Fingerprint Section.	rtel for
11	Los Angel	les Division inadver	tently sent original to	Dallas.
12	pending a	prosecutive opinion	maintain custody of the o by the UNITED STATES AT	TORNEY'S
13	in this	matter is approved	xas, Tyler, Texas. If pro by the UNITED STATES AT ill be forwarded to Identi	TORNEY'S
14	Division a	at that time.		
15	status of	Dallas will advise this case.	the Bureau and Los Angeles	of the
16	Status of	chis case.		
17				
18	2 - Bureau	1		
19	2 - Los Ar 2 - Dallas			
20	(6) Delo ?	<b>&gt;</b>	9A-4454	-3
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±U.S. GPO: 1987 — 181-486

Approved:

Transmitted

(Number)

(Time)

FBI TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: ☐ Immediate ☐ TOP SECRET ☐ Teletype Facsimile ☐ Priority ☐ SECRET AIRTEL ☐ CONFIDENTIAL ☐ Routine ☐ UNCLAS E F T O ☐ UNCLAS Date Weve men OT 1 DIRECTOR, FBI identification division - Latent (ATTN: FINGERPRINT SECTION, PERSONAL CRIMES UNIT) 2 3 SAC, LOS ANGELES (9A-8505) (C-1) (P) -89-43-10511 4 SUBJECT: LARBY FLYNK, dba 5 HUSTLER MAGAZINE - Victim; EXTORTION: 6 00: Dallas 7 Enclosed for the Identification Division -8 Fingerprint Section, are an original envelope and let addressed to "Hustler Magazine Inc., 9171 Wilshire 300, Beverly Hills, CA 90210." Enclosed for the per 10 Unit and Dallas are two copies of the same. 11 The enclosed letter was received recently by HUSTLER MAGAZINE, and was delivered to the Los Angeles Office by a law 12 firm which represents LARRY FLYNT, publisher of the magazine. The letter is self-explanatory, and was apparently mailed by **b6** 13 b7C 14 REQUEST OF THE BUREAU 15 The Identification Division - Latent Fingerprint Section is requested to process the original envelope and letter 16 for any latent prints of value. 4 - Bureau 17 (2 - Identification Division) (Enc. 1) 18 (2 - Personal Crimes Unit) (Enc. 2) - Dallas (Enc. 2) 19 - Los Angeles 20 DGI/el (8) b6 21 b7C

LA #9A-8505

#### **LEADS**

#### DALLAS DIVISION

AT TYLER, TEXAS: Locate and interview subject regarding the enclosed threatening letter.

#### LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Contact officials at HUSTLER MAGAZINE to determine if subject is known, or has written any such letters previously.

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FD-36 (Rev. 8-29-85) **FBI** TRANSMIT VIA: PRECEDENCE: **CLASSIFICATION:** TOP SECRET Teletype ☐ Immediate Facsimile SECRET ☐ Priority AIRTEL CONFIDENTIAL ☐ Routine ☐ UNCLASEFTO  $\square$  UNCLAS 12/9/88 Date TO DIRECTOR, FBI IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION, PERSONAL CRIMES UNIT) 3 SAC, LOS MIGELES (9A-8505)(C-1)(P) FROM 4 SUBJECT: LARRY FLYNT, dba 5 1-HUSTLER MAGAZINE - Victim; EXTORTION; 6 00: Dallas 7 Enclosed for the Identification Division - Latent 8 Fingerprint Section, are an original envelope and letter addressed to "Hustler Magazine Inc., 9171 Wilshire Blvd., Suite 9 300, Beverly Hills, CA 90210." Enclosed for the Personal Crimes 10 Unit and Dallas are two copies of the same. 11 The enclosed letter was received recently by HUSTLER MAGAZINE, and was delivered to the Los Angeles Office by a law 12 firm which represents LARRY FLYNT, publisher of the magazine The letter is self-explanatory, and was apparently mailed by 13 REQUEST OF THE BUREAU 15 The Identification Division - Latent Fingerprint Section is requested to process the original envelope and letter for any latent prints of value. /- Bureau ((2) - Identification Division) (Enc. 1) (2 - Personal Crimes Unit) (Enc. 2)
Dallas (Enc. 2) 18 2 - Dallas (Enc. 2) 19 2 - Los Angeles CEALED ENCL'3 20 DGI/el 473 191-15CV (8) 21 - 1 -

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3 5 4 MAY 2 5 1985

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LA #9A-8505

#### **LEADS**

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#### DALLAS DIVISION

AT TYLER, TEXAS: Locate and interview subject regarding the enclosed threatening letter.

#### LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Contact officials at HUSTLER MAGAZINE to determine if subject is known, or has written any such letters previously.

FD-36 (Re; 8-29	<b>3-85</b> )
ميد تني ا	TRANSMIT VIA:  PRECEDENCE:  CLASSIFICATION:  Top Secret  Top Secret  Secret  Confidential  Unclase for Ounclas  Date 1/12/89
1 2 3 4 5 6	TO: DIRECTOR, FBI (ATTN: IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION, PERSONAL CRIMES UNIT)  FROM: SAC, DALLAS (9A-4454) (P)  SUBJECT: LARRY-FLYNT, dba HUSTLER MAGAZINE - VICTIM; EXTORTION OO: DALLAS
8 9 10 11 12 13	Re Los Angeles airtel to Director and Dallas dated December 9, 1988. D  Referenced airtel stated that the original envelope and letter in this matter was enclosed with referenced airtel for Identification Division - Latent Fingerprint Section. However, Los Angeles Division inadvertently sent original to Dallas. Dallas Division had decided to maintain custody of the original, pending a prosecutive opinion by the UNITED STATES ATTORNEY'S OFFICE, Eastern District of Texas, Tyler, Texas. If prosecution in this matter is approved by the UNITED STATES ATTORNEY'S OFFICE, the original letter will be forwarded to Identification Division at that time.
15 16 17 18 19 20	Dallas will advise the Bureau and Los Angeles of the status of this case.  2 - Bureau 2 - Los Angeles 2 - Dallas JB/dli (6)
21	Approved: BCG Transmitted (Number) (Time)  *U.S. GPO: 1987 — 181-486
- 1	.12/

PAMAY 2 5 1989

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DL 9A-4454

#### LEADS

## DALLAS DIVISION

## AT TYLER, TEXAS

 $\label{thm:present} \mbox{Will present this matter to the UNITED STATES ATTORNEY'S OFFICE for a prosecutive opinion.}$ 

Transmitted

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GPO: 1987 0 - 193-749

Per

(Time)

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DL 9A-4454

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in the letter is conditional.

In the event Los Angeles Division is able to obtain a commitment to prosecute in Los Angeles, Dallas will locate and interview subject.

Pallas	office	indices	negative	regarding	

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As there is no further investigation within the Dallas Division at this time, Dallas is placing this case in a closed status.

UNSUBS: (Title) LARRY FLYNT - VICTIM

(File No.) 9-6646

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DRIE SENT TO

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9-2679

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INVESTIGATION WASHIR Hustler Theagagine, Sinc. 10 EN. Day St. ... Columbur. Phio 43215 att. Mr Flynt 6/4/19 THIS TIME

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	9/17/99	-\ 9-6	6319-5	, 100	Complai	nt received	res	sidence :	<b>/</b> )
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_		Male							
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	Flunt P	ublicati	ons. C	stated	that	on 9/17/	or for Larry 79 his employer,		
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	stated	that the	letter	was or	igina	lly maile	ed from Rhode		l
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(Agent)

#### FEDERAL BUREAU OF INVESTIGATION

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ŧ			ber 24, 1979,			b6 b7C
	Larry Flin	t Publica s. Califo	tions, 2029 C rnia, made av	entury Par ailable a	rk East, Suit letter and	te 3800,
	envelope (	Xerox cop	ies attached)	addressed	l to Hustler	
•	Magazine, marked to_	Inc., 40 the atten	West Gay Stre	et, Columb LINT Thi	ous, Ohio, 4: s letter was	3215,
	mailed at				tember 9, 19	
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Interviewed	on <u>9/24/79</u>	at Los A	<u>Angeles, Cali</u>	fornia File	# Los Angel	<u>es 9-6646</u>
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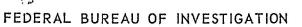
INVESTIGATION WASHINGTON, D.C. Hustler Theagagine Sic. 10 Say St. Colimbia. Ohio 43215 att. Mr. Flyns 64/6/6/ WE WILL THIS TIME FINISH THE

## FEDERAL BUREAU OF INVESTIGATION

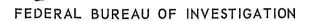
Date of transcription 9/26/7/9	
<del>-</del>	
On september 74 19791	6
Larry Flint Publications, 2029 Century Park East, Suite 3800,	57C
Los Angeles, California, made available a letter and	
envelope (Xerox copies attached) addressed to Hustler	
Magazine, Inc., 40 West Gay Street, Columbus, Ohio, 43215,	
marked to the attention of Mr. FLINT. This letter was	
mailed at Providence, Rhode Island, on September 9, 1979.	

Interviewed on 9/24/79 At Los Angeles, California File # Los Angeles 9-6646 2 b6

SA dmg 9/25/79 b7C



- ,	Date of transcription 9/26/79	
	<u> </u>	
	On September 24, 1979,  Larry Flint Publications, 2029 Century Park East,  Suite 3800, telephone number 556-9200, telephonically advised as follows:	b6 b70
, F	On or about September 17, 1979, his employer,  LARRY FLINT. received a hand printed note mailed in  on September 9, 1979. The  note stated, "This time we will finish the job."	b6 b70
	additionally stated the note was addressed to Hustler Magazine, Inc., 40 West Gay Street, Columbus, Ohio, a former business address of LARRY FLINT. The Post Office forwarded the letter to the current address of Larry Flint Publications in Los Angeles.	b6 b70
	concluded by stating that he could offer no suspects in this matter. He further stated Larry Flint Publications, has the letter in her possession.	b6 b70
· .		
	SEARCHED INDEXED SERIALIZED FILED	
•	FBI — LOS ANGELES	
Interviewed	9/24/79 Los Angeles, California File # Los Angeles 9-6646	
by	SA /dmg 9/25/79	b6 b70



Date of transcription	on9/26/79
<u> </u>	
On September 24, 1979,  Larry Flint Publications, 20 Suite 3800, telephone number 556-9200, advised as follows:	Description
On or about September 17, 19  LARRY FLINT, received a hand printed n  on September note stated, "This time we will finish	ote mailed in b6
additionally stated th to Hustler Magazine, Inc., 40 West Gay Ohio, a former business address of LAR Post Office forwarded the letter to th of Larry Flint Publications in Los Ang	Street, Columbus, BAC CRY FLINT. The De current address
concluded by stating to offer no suspects in this matter. He Larry Fli has the letter in her possession.	that he could b6 further stated b7c nt Publications,

Interviewed on 9/	24/79 กฤ <sup>4</sup> –	Los Angeles,	California	File#	Los Angeles	9 <b>-</b> 6646 - <b>3</b>
bySA		'dmg	Date	e dictated —	9/25/79	b6 b7C

FD-36 (Rev. 3-24-77)		BI 🎳 '	!
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		Date	/79
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	LARRY FLINT - VICTIM		
	EXTORTION		
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FEDERAL BUREAU OF INVESTIGATION FOI/PA
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Total Deleted Page(s) = 2 Page 6 ~ b6; b7C; Page 7 ~ b6; b7C;

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## UNITED STATES GOVERNMENT

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

# Memorandum

то	:	SAC, Los Angeles (9-6660)		DATE:	11/13/79	
FROM	:	SA				
SUBJEC	r: 	VICTIM; LARRY FLYNT PUBLICATIONS-VICTOR OO: Los Angeles	.TIM			
		Re FD 71 of SA	dated	10/5/	/79。	
		On 11/6/79 Century Park East, Suite 380	]Larry Flynt 00. Los Angel	: Publi es. Ca	ications, alifornia	2029
		who appears to be in custody	at			

Inasmuch as the letter contains no threats it is suggested that this matter be closed administratively.

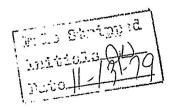


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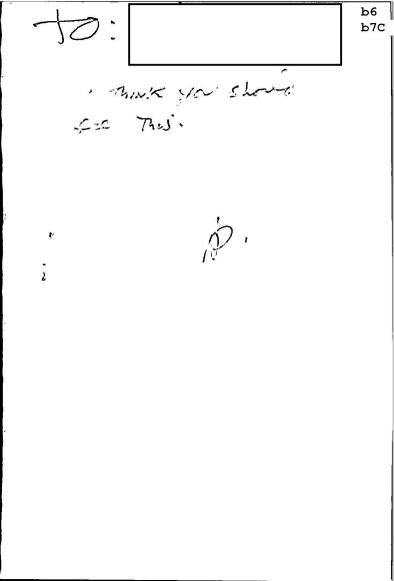
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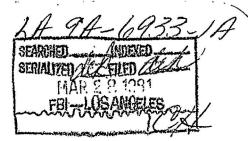




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From
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No No
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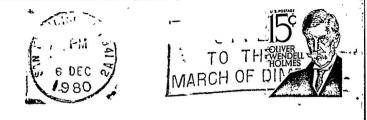
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BITS AND PIECES
HUSTLER MAGAZINE
2029 Century Park East
Suite 3800
Los Angeles, CA. 90067

# AUSTLE R

#### **INTER OFFICE**

То:	
From:	
Re:	

RECEIVED

Beb 8 1980

LEGAL DEPT.

Here's another letter from There is a thinly veiled	d
threat of arson in here and I think this info should be forwarded to	
and Security. Although her former letters have been	
postmarked from Hawaii, this letter is from San Francisco meaning	
she's back in the States. Please take the appropriate measures. Thanks.	

b6 b7C

# MOONSHADOW The Voice of the Transsexual Action Organization since 1970

	WE GIVE YOU FIRE: A man list ed among the dead in the MGM Las Vegas fire, b6
	was possibly a rock drummer by the same name who was in Euphoria, a 1965-
	rock hand formed and named by  As is known to millions,
	later changed sex by surgery to female and is now known as
	kept the Euphoria name after quit in 1967 to
	work with then-unknown and Euphoria released an album on Capitol,
	"Something for Everybody," in 1968. In 1972, MGM Records stole the name Euphoria and
	released an album by a dippy band using the name discovered this several years
	ago and has been publicizing it may have read about it and torched the MGM Hotel
	in revenge, dying in the holocaust. has asked publications to check out the possi-
	bility and warned that "the offices of Hustler Magazine, Newcastle Publishers and the
	T.V. show 'Fridays' should beef up their smoke detection system. Some XX r My fans are
	very wild. If burned down the MGM Grand, I don't blame him a bit and view it as
	a hereic act against the exploitation of artists by major corporations."
	HUSTLER MAGAZINE has continued to refuse to admit that it falsely led people to believe
	that as of 1979 still had male sex organs. Hustler will eventually be fully dis-
	credited, said. The TV show FRIDAYS used skit ideas she submitted without
÷	payment or acknowledgement, she said, including one about presidential candidates seek the punk vote. She may sue, as well as sue NEWCASTLE's and and
	creators of the awful biographical magazine about her, for failure to pay
	revalties or let her apparove of the photos they used. She also hopes to sue MGM for
	stealing the Euphoria name and said that musicians of Love, of
	The Mothers of Invention and Zevon could confirm her relationshio with Euphoria.
	IMPERSONATOR NAILED: A Los Angeles gay was beaten up, questioned by police and
	fled back to California after he checked into the Waikiki Towers hotel under the name
	claiming to the who was registered in the Edgewater wing as
	Other queens appear to be trying to exploit nebulous fame and
	fuzzy public image. This one didn't succeed.
	KIM DIES! TAO leader Kimberley Barriero-Elliott, active since 1972, reportedly died
	from a drug overdose in Miami in November. TAO leaders reportedly attended the fu-
1	neral. Kimberly is discussed in Art Kim denounced Hugtler on behalf last year
	where she lived for awite. Aim denounced flustier on penali last year.
	MASTUMOTO KILLED: Keith "Keiko" Matsumoto, 19, who was preop, was dragged out
	of The Glade disco in Honolulu and beaten to death in an alley, apparently by a man and
	another transsexual. The man apparently jumped to his death a day later and the trans-
	sexual turned herself in, but was released for lack of evidence. Robbery was the apparent motive.  Its.
	THE GLADE has halted fermale impersonator shows. IEEE "boys will be girls" revue had
	run for well-over a decade, but the area where the disco is located is now too dangerous
	to attract many patrons.
	of Euphoria is now apparently in Hawaii. A Hawaiian Trio
	performs at the Kahala Hilton Hotel.
	MAE WEST is dead, and some reporters are now insinuating that she was a female
	impersonator, which isn't news to most transsexuals, transvestites and homosexuals
	who have known about Mae for decades. Rest in peace, baby. You were the greatest,
	with the possible exception of Huntz Hall.

# 观而了长间间

A Gannett Newspaper

O 1920 by Gannett Pacific Corp. All Rights Reserved

HONOLULU, HAWAII Talerday, July 12, 1930

Produced by the City of Monalulu. Location One block interch of Parabil Street ending at Mauric Time Dust to Dawn No cover or minimum

#### By Anciala Douglas

PAUAHI STREET Irregu-production of Unconvert continues to be standing

and of approximately 100 missexuals, and transvestites. portorm hules, striptease and pose like fashion models before a is drive in a mosphere.

division atmosphere.
Allicingly the production lags on nights before pay days, the show laternally very fast paced, particularly when costain vice cops are

Comic relief is provided by several dozen Jesus Franks who. horelessly attempt to convert the performers and out site, and by glue sniffing locale . personating sidewalks.

Most of the perioders gladly give private periode for reasonable fees or will

A mix of the bet part of San Francisco's Tender id, old Hawaii, the ser fant es of Hugh Hefner and the ultmares of Gloria Steinem, "U onversibles" is the best show in a d. stmares of:

Suggestions of conging \$1 to drive past the soo are being heard, but the ir rencept of "Unconvertibles" sill probablykeep this from happ sing.

Earth, 2000 The federal violette ment liss released dire predictions for the world 20 years from now.

By 2020, they say, the earth's present population of coarly 7 billion will be over 10 billion if the to continue, the earth's or ulations be over the sale and a sale

Freu aboutions entharania for the elderit lzed cannibattini. atorilisoshing encourage homosexuality have a produced population growth site by some site of the distribution of the last and the last a last and the last a la

lious in a youthful not seed Pooting in the er at will at property unli, it so overpopulation, the graneout warned that the human race is breeding itself out of eran ence.

M. csive shifts of native populitions on all continents, seeking food and resources a line completely out of control, the government added."

Greenland, once sparsely populated ed; has over 200 million inhabitants now, mustly from the overgrowded biropean nutries, and so the United States is no tra precommunity beting nation due to the auge migrations of Canada has become full of millions of expatriate Anglo-Americans, as Australia - now a colony of

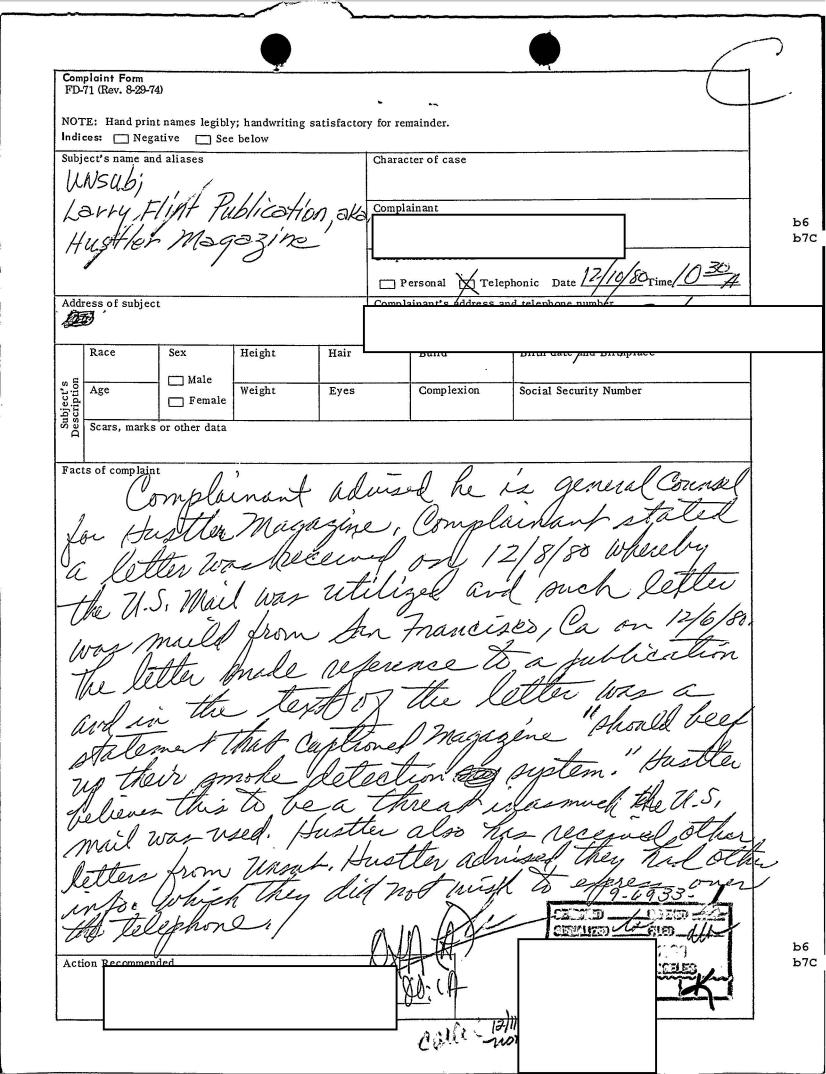
China and Jepun. Although the carefully controlled. pepulation growin of the consider on the moon and Mars will insure the survival of the human race, earth itself will probably become a dead planet within decades. Government computers now predict that large is scale nuclear war is absolutely inzvitable and the pro-nuclear war-movement is "rapidly saining

power, President George Van Ness; the first homosexual ever elected to the office, placed the blame on "heterosexual breeders" and' strengthening laws against childproducing, already punishable by. forced sterilization and exile to the food-producing slave camps in Africa and Canada.

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Complaint Form FD-71 (Rev. 8-29-74)	72						
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 9A-6933 advised his company has not responded to letters nor does it plan to respond to the most recent letter. believes can be contacted if necessary at the Reef Hotel, Waikiki Beach, 750 Amana, Number 405, Honolulu, Hawaii. then made available to SA a white envelope addressed to Bits and Pieces, Hustler Magazine, 2029 Century Park East, Suite 3800, Los Angeles, California, 90067, postmarked "San Francisco, California, 941A2PM, 6 Dec 1980." This envelope contained a one-page typed letter beginning with "MOONSHADOW, the voice of Transexual Action Organization since 1970" and ending with "You are the greatest with the possible exception of Huntz Hall." The letter is typed on the back of a Xeroxed copy of the "Honolulu Star-Bulletin" dated Saturday, July 12, 1980. also provided an interoffice memorandum from to L regarding dated December 8, 1980, in which the above letter is described as a "thinly veiled threat of arson."

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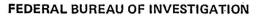
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#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

11000 Wilshire Boulevard Los Angeles, California 90024 January 9, 1981

Honorable Andrea Sheridan Ordin RE: United States Attorney U. S. Department of Justice U. S. Courthouse, Room 1269 Los Angeles, California 90012
Attention: AUSA John W. Spiegel
Dear Ms. Ordin:
This will confirm a conversation between Special Agent of this office and Assistant United States Attorney John W. Spiegel of your office on December 23, 1980. Briefly, the facts discussed in this matter are as follows:
Assistant United States Attorney Spiegel advised that his office had received a complaint from General Counsel for Larry Flint Pulications, 2029 Century Park East, Suite 3800, Century City, California, on December 10, 1980. related his company had received through the United States Mail an unsigned letter which he believed was authored by the contents of which he considered threatening.
On December 12, 1980, Adelman was interviewed by Special Agent wherein he advised that the letter in question, received on December 8, 1980, was one of between six and eight prior letters authored by
stated complaint with the company was with respect to two photographs published in the "Bits and Pieces" column of the June, 1979 issue of "Hustler" magazine. The two photographs used had been previously published in a publication dealing with transvestites and was published in "Hustler" as a book review of interest to "Hustler" readers.

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Assistant United States Attorney was furnished the original type written letter from Larry Flint Publications which was being maintained as evidence and informed that the companies concerned with the letter in question was the phrase "The officers of Hustler Magazine, Newcastle Publishers, and the T.V. show Fridays should beef up their smoke detection system."

Upon consideration of the facts in this matter as presented, Assistant United States Attorney Spiegel stated he would decline prosecution based on minimal Federal interest in addition to weak evidence to support a violation.

In view of the above opinion, this office will not conduct any further investigation.

Very truly yours,  EDGAR N. BEST	
Special Agent in Charge	
Rv:	
Supervisory Special Agent	

VZCZCWF0ØØ3

Dec 15 5 ch 13 33

RR HQ LA

DE WF 0003 3500105

ZNR UUUUU

R 160006Z DECEMBER 83 FM WASHINGTON FIELD OFFICE (9A-5068) (C)

TO DIRECTOR, FBI ROUTINE

FBIGN LOS ANGELES ROUTINE

BT

UNCLAS

LARRY FLYNT; EXTORTION; 00:LA.

RE LA TELETYPE, 11/17/83 AND BUREAU TELEPHONE CALL TO WFO, 11/18/83.

AUSA AT WASHINGTON, D.C. THIS MATTER WAS DISCUSSED WITH AUSA

ON 11/22/83, AT WHICH TIME, HE WAS ADVISED OF THE

DECISION OF AUSA, LOS ANGELES, THAT NO FURTHER INVESTIGATION WAS

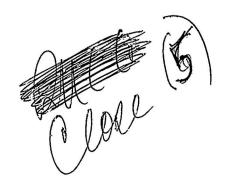
WARRANTED. REQUESTED THAT U.S.S.S. BE RECONTACTED TO

DETERMINE WHAT INVESTIGATION HAD BEEN CONDUCTED BY THE SECRET

SERVICE AND TO WHAT EXTENT THIS MATTER WAS KNOWN WITHIN THE WHITE HOUSE.

ON 11/30/83, U.S.S.S./WFO ADVISED THE SECRET SERVICE COND CTED NO INVESTIGATION AND THE INFORMATION WAS NOT DISSEMINATED WITHIN

Consolidated Initials M Date 8 14 84



9-6935-43

SEARCHED INDEXED.
SERIALIZED FILED CO.
DEC 13 1983
FBI-LOS ANGELES

PAGE TWO DE WF #ØØØ3 UNCLAS
THE WHITE HOUSE. ON THE SAME DATE, REQUESTED
BE REINTERVIEWED TO DETERMINE IF SHE HAD ANY ADDITIONA
INFORMATION.
ON 12/5/83, WAS REINTERVIEWED BY WFO AT WHICH TIME
SHE ADVISED SHE HAD NO ADDITIONAL INFORMATION.
ON 12/6/83, DECLINED PROSECUTION.
WFO IS PLACING CAPTIONED MATTER IN RUC STATUS.
BT
#ØØØ3
NNNN

b6 b7C

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1334555-1

Total Deleted Page(s) = 1 Page 2 ~ b6; b7C; b7E;

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NOTE: Hand print names legibly; handwriting satisfactory for remainder.								
Indices: Negative See below							4	
Subje UM	ect's name	and aliases				aracter of case		
U	wsuk	(3)			"	Pio		
		1.2	- victim	1	Cor	mplainant Protec	ct Source	
T	ARRY	FLY LT	- VICTIM		l.	·	]	
-				L	Cor	nplaint received		
0	o: LA	•				-	phonic Date <u>01/12/19</u>	399 Time 2:00 TOM
Addr	ess of Subj	ect				3 43	and telephone number	799 Time 2:00 Dill
	cnown							
					Cor	nplainant's DOB		Sex
					09	/11/1945		Female
	Race	☐ Male	Height	Hair		Build	Birth date and birth place	
Subject's Description	Age	Female	Weight	Eyes		Complexion	Social Security Number	
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and	LARR	Y FLYNT :	if they "w	ent al	nead	d with that	thing on Monda	y." The
to	annou	nce the 1	results of	its (	Cong	gressional	erence LFP, Inc. sex scandal.	
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UM:	in t	he two re	ecorded ca				may have been f ne same phrases.	r
	On	1/11/99,		***			at LFP, Inc.	received
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SA							_	
(Complaint received by)								

Code = 09

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another call from a man who called himself and who said that "LARRY FLYNT is a dead man." Complainant contacted the local police, and they are investigating. Complainant is the Director of Human Resources at LFP, Inc.

b7C

b6

#### FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	02/17/1999	
To: Los Ange	les			
	geles ad C-1 tact: SA			ь6 ь7с
Approved By				
Drafted By:	lp			
Case ID #: 9A	-LA-217336 (Closed)			
Title: UNSUB LARRY EXTOR	- VICTIM; FLYNT - VICTIM;			ь6 ь7С
	vestigation closed due to abser Beverly Hills Police Departmer			
the captioned their publish Hills. Comple believed the certain of televerly Hills	plainant, , who init via a telephonic complaint to victims had received threateniing office, LFP, Inc., 8484 Wilainant said that she and the cacalls were coming from within Clephone caller's identity. Accapolice Department (BHPD), Detethe matter. (BHPD Case Number	FBILA, ng tele shire E ptioned aliforn cording ective	advised that ephone calls at Blvd., Beverly d victims hia but was not to, is	ь6 ь7С
the matter bu	ainant said she was confident of wanted the FBI to be aware of as advised to contact the FBI			b7E
with the threa	on the absence of an interstat atening telephone calls, FBILA has closed its investigation.	sees no		
		KN'	<b>y</b>	

EC9 Fras

		-AW OFFICES	CABLE ADDRESS: Trademarks  TELEX NUMBER  TELECOPIER
			OF COUNSEL:
	VIA	December 5,	WRITER'S DIRECT DIAL NUMBER OUR REF:

FEDERAL BUREAU OF INVESTIGATION 11000 Wilshire Boulevard Suite 1700 Los Angeles, California 90024 Attention: SQUAD C-1

Re: Death Threat

Dear Sir:

This office represents Larry C. Flynt and Hustler Magazine, Inc. ("Hustler"). Recently, Hustler received a letter from an individual purportedly named Dewi Champagne threatening the lives of Mr. Flynt and members of the Hustler staff. Pursuant to my telephone conversation of last week with your office, enclosed herewith please find the original letter, and the envelope in which it was transmitted, for investigation.

Due to the extremely serious nature of this threat, I would appreciate it if, as soon as a case officer is assigned to this matter, he would contact me and apprise me as to the progress of your investigation.

LA	W OFFICES

b6 b7C

FEDERAL BUREAU OF INVESTIGATION Squad C-1 December 5, 1988 Page Two

In the meantime, if I can be of any assistance, please contact me at your convenience. Thank you for your prompt attention to this matter.

	Sincerely yours,		
JCW:knk Encls/			
Elicis/			
cc:	Esq.		

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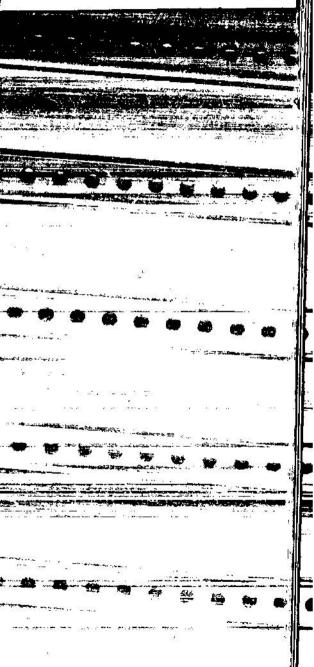
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Field File No. <u>LA 9A-2505-</u> Q
Serial # of Originating Document
00 and File No. DL 7A-4454
Date Received 2/2/83
From FBI, Dallas
(Name of Contributor)
(Address of Contributor)
(City and State)
Ву
( <u>Name or Special Agent</u> ) To Be Returned □ Yes ☑ No Receipt Given □ Yes ☑ No
· Hedelpt divert is real parties.
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No
Title:
-
Reference: D2 Communication Enclosing Material)
(Communication Enclosing Material)
<b>Description:</b> ☐ Original notes re interview of
. Créginal Cotter + asortage

9A-8505-14/



October 22, 1988

HUSTLER MAGAZINE INC. 9171 Wilshire Blvd., Suite 300 Beverly Hills, CA. 90210

Dear HUSTLER:

You really have a great magazine. Your photos are expertly done and your cartoons are always in good taste. I really like your December issue with the two cartoons "Punch 'O' Spook" and the cartoon with the Nigger with his pet. You know, that's one of the great freedoms we have in America. We can feel any way we chose about a certain group of people. I appreciate each and every one of you at HUSTLER for your creative ideas. If I am ever in a position to carry out my desire, I will line each person that's associated with HUSTLER starting with LARRY FLINT and all the way down to \_\_\_\_\_ and I will blow your motherfucking brains out. Men For the women I have something much better. I will get my .22 and strip each one naked and nail you to a cross and I would empty my .22 in your pussies. Then I would get my 12 gauge shotgun, put the barrell right on your forehead and pull the trigger and yell "I'm a Nigger."

Sincerely	yours,						
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					ı		
DVI					J		
DC:wm							
PS: Tell		doctor	he	did	а	poor	job.





HUSTLER MAGAZINE INC. 9171 Wilshire Blvd., Suite 300 Beverly Hills, CA. 90210

			2			
	TRANSMIT VIA:  ☐ Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE:    Immediate   Priority   Routine	CLASSIFICA  TOP SEC  SECRET  CONFIDE  UNCLAS  UNCLAS	RET ENTIAL E F T O		
			Date 12	2/9/88		
1	TO : DIRECTO	D. EDT				and organization
2	(ATTN:	IDENTIFICATION DIV				Table A and
3	1	S ANGELES (9A-8505)		•		
4	SUBJECT:					b6
5		LYNT, dba MAGAZINE - Victim; ON:	:			ь7с
6 7	00: Da					
8		d for the Identific			t /	2
9	addressed to "Hus	on, are an original tler Magazine Inc.,	9171 Wilshi	re Blvd.,		
10		s, CA 90210." End re two copies of th		e Personal	Crimes	1
11		losed letter was re delivered to the I				
12	firm which represe	ents LARRY FLYNT, pf-explanatory, and	oublisher of t	the magazi	ne	b6
13						b7C
14 15	REQUEST OF THE BU	REAU				
16	Section is reques	ntification Division ted to process the				
17	for any latent pr. 4 - Bureau					
18	(2 - Personal	cation Division)(Er Crimes Unit)(Enc.				
19	2 - Dallas (Enc. :	2)				
20	DGI/el				/	
21	(8)	_ 1 _				
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FILED

LA #9A-8505

#### <u>LEADS</u>

#### DALLAS DIVISION

AT TYLER, TEXAS: Locate and interview subject regarding the enclosed threatening letter.

#### LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Contact officials at HUSTLER MAGAZINE to determine if subject is known, or has written any such letters previously.

Rev_8-29	9-85)			
***	TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☐ LXAIRTEL	FBI PRECEDENCE: Immediate Priority Routine	CLASSIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  UNCLAS E F T O  UNCLAS  Date 1/12/89	
1	TO:	DIRECTOR, FBI (ATTN: IDENTIFICATION DELETED LESSEN	INT SECTION,	
3	FROM:		·	
5	SUBJECT:	LARRY FLYNT, dba symme HUSTLER MAGAZINE - VICTI		]
6 7		EXTORTION OO: DALLAS	,	
8			to Director and Dallas dated	
9	December			
10		n this matter was enclo	that the original envelope and sed with referenced airtel for	1
11	Los Ange	eles Division inadverten	Fingerprint Section. However, thy sent original to Dallas.	1
12	pending a	a prosecutive opinion by	intain custody of the original, y the UNITED STATES ATTORNEY'S , Tyler, Texas. If prosecution	
13	in this OFFICE, t	matter is approved by the original letter will	the UNITED STATES ATTORNEY'S be forwarded to Identification	
14	Division	at that time.		
15	status of	Dallas will advise the this case.	Bureau and Los Angeles of the	
16				
17			9A-8505-3	
18	W2 - Burea	u Angeles	SEARCHED THE INDIXED	
19	2 - Dalla		SERIALIZED XX 1097	
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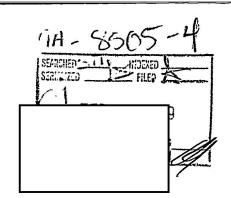
DL 9A-4454

#### LEADS

#### DALLAS DIVISION

### AT TYLER, TEXAS

 $\,$  Will present this matter to the UNITED STATES ATTORNEY'S OFFICE for a prosecutive opinion.



	FD-36 (Rev	v. 8-29-85)	FBI		
		TRANSMIT VIA:  ☐ Teletype ☐ Facsimile ☑ Airtel	PRECEDENCE:  Immediate  Priority  Routine	CLASSIFICATION:  TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 1/13/89	
,	1 2 3	TO:	DIRECTOR, FBI (ATTENTION: IDENTIFICATION LATENT FINGERF PERSONAL CRIME	PRINT SECTION,	
	4	FROM:	SAC, DALLAS (9A-4454)(C)		
	5	SUBJECT:	9A -8505	7 12188	ь6 ь7с
	6		LARRY FLYNT, dba HUSTLER MAGAZINE - VICT	PIM;	
	7		EXTORTION OO: DALLAS		
	8	dated Dece	Re Los Angeles airtel to ember 9, 1988.	the Bureau and Dallas	
	10		Enclosed for Los Angeles		
	11		envelope and letter address 'l Wilshire Boulevard, Sui a, 90210".		
	12		For the information of the	Bureau and Los Angeles,	
	13	referenced Identifica	TO 12 15 AN AN AND 12 10 AN	it contained for	
	14	original	envelope and letter which However, the letter and env	was sent to captioned	
	15	forwarded		eturning the letter and	
	16		s discussed with Assistant		b6
	17	Texas, wh	o advised that the UNITED line prosecution in this	STATES ATTORNEY'S OFFICE	ъ7с 
٠	18		prosecutive merit due to t		
		ا			

- Bureau - Los Angeles (1 - Package Copy)(Enc. 2) - Dallas

JB/kdm

(5)

21

GPO: 1987 0 - 193-749

- 4

DL 9A-4454

in the letter is conditional.

In the event Los Angeles Division is able to obtain a commitment to prosecute in Los Angeles, Dallas will locate and interview subject.

	office	indices	negative	regarding	
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b6 b7C

As there is no further investigation within the Dallas Division at this time, Dallas is placing this case in a closed status.

FEI - LOS ANGELES

#### U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No. LA 9A-8505

11000 Wilshire Boulevard Los Angeles, California 90024

March 13, 1989

Honorable Robert C. Bonner United States Attorney 1200 United States Courthouse 312 North Spring Street Los Angeles, California 90012

Re:

Larry Flynt, doing business as, Hustler Magazine - Victim, Extortion

Dear Mr. Bonner:

This letter is to confirm a conversation between Assistant United States Attorney (AUSA) and of the Federal Bureau of Special Agent [ Investigation (FBI) Office in Los Angeles, on March 10, 1989, during which conversation AUSA was advised of the following.

On December 6, 1988, the Los Angeles FBI Office was contacted by an attorney representing Larry Flynt, the publisher of Hustler Magazine, 9171 Wilshire Boulevard, Beverly Hills, California. The attorney provided a copy of a letter which was signed by a Dewi Champagne who gave a return address on the envelope of P. O. Box 7661, Tyler, Texas, 75712. In the letter, which consists of one paragraph, the writer makes specific threats against Larry Flynt and other members of the Hustler publishing staff. The threats were reportedly made because of a cartoon which appeared in the December, 1988 edition of Hustler Magazine.

Because the letter was mailed from Tyler, Texas, the Los Angeles FBI Office advised the Dallas FBI Office and requested they conduct appropriate investigation. The FBI Office in Dallas presented the case to Assistant United States Attorney Jeff Strand, Eastern District of Texas, who declined prosecution stating the case lacked prosecutive merit. The Dallas Office

- Addressee Los Angeles (9A-8505)

DGI/faa (2)

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**b**6 b7C

advised that if prosecution could be authorized in the Central District of California, they would attempt to locate and interview the subject.

AUSA agreed with the opinion rendered by the AUSA in Dallas, and stated he would not authorize prosecution citing a lack of prosecutive merit. However, he noted that he would reconsider this opinion should additional letters be received.

\* . . .

Sincerely yours,

Special Agent in Charge

Supervi y Special Agent

ь6 ь7С

#### FD-491 (Rev. 4-2) 80

## Memorandum



To : SAC, LOS ANGELES 1450-	Date	4-17-89
WDG FOR CV 145 C- 1058		
Subject: (LARRY FLYNT,) 9A-8505 * 12/8 BEVERLY HILLS, CALIFORNIA TTOM-SERVAL EXPLOITATION	RU	C . e Destruction Program
BEVERLY HILLS, CALIFORNIA		
DECITION DEN		

Enclosed are \_\_\_\_\_ items.

These items are forwarded your office since:

All logical investigation completed in this Division

You were 00 at the timeour case was RUC'd.

Enclosures are described as follows:

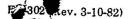
1 FD-302

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FBI — LOS ANGELES

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.



#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1	L2/83
telephonically contacted the interviewing Agent through the Cleveland, Ohio office of the Federal Bureau of Investigation (FBI) at approximately 12:00 noon.	ь6 ь70
was advised of the identity of the interviewing Agent.  advised that a phone conversation on December 9, 1983 between himself and the interviewing Agent had been tape recorded by his roommate.  could not give a reason that the call was tape recorded, but as it concerned Larry Flynt, Hustler Magazine owner, it could be that Flynt will have access to it.	,b6 b70
further advised that had beer in and that he had spoken to her. told that Flynt had threatened her by saying that she could turn up missing. could give no reason for this threat. He said that told him that she would be returning to Los Angeles shortly and would be seeing Flynt again.	ь70
Investigation on 12/11/83 at Toledo, Ohio File # Clevelar	/ OS E・ nd 145C-
by SA SA Date dictated 12/12/83	ь6 В ь70

\_\_\_Date dictated\_\_